

PLAINFIELD BOARD OF EDUCATION
Plainfield, N.J.

Date: Tuesday, June 9, 2015

Time: 6:30 p.m. PUBLIC SESSION
6:35 p.m. MEETING CLOSED FOR
EXECUTIVE SESSION
8:00 p.m. WORK & STUDY MTG.
(ACTION MAY BE TAKEN)

Place: **PLAINFIELD HIGH SCHOOL
CONFERENCE ROOM**
950 PARK AVE.

Board of Education Members

Mrs. Wilma G. Campbell, President
Mrs. Keisha Edwards, Vice President
Mr. Terrence S. Bellamy, Sr.
Mr. John C. Campbell
Mrs. Deborah Clarke
Mrs. Jackie Coley
Mrs. Carletta D. Jeffers
Mr. Frederick D. Moore, Sr.
Mr. David M. Rutherford
Mrs. Anna Belin-Pyles, Superintendent

- I. CALL MEETING TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. WELCOME

WELCOME to a WORK & STUDY MEETING of the Plainfield Board of Education. Members hope you will find the meeting interesting and informative. We thank you for taking the time to attend. Please be advised this and all meetings of the board are open to the media and public, consistent with the Open Public Meetings Act (Ch. 231 Laws of 1975), and that the advance notice required therein has been provided to the Courier News and Star Ledger on Monday, June 1, 2015 for advertisement on Saturday, June 6, 2015 and also provided to the Plainfield Public Schools, the District's website, the Plainfield City Clerk, Police Department, and Plainfield Public Library for posting.

V. EXECUTIVE SESSION

The Open Public Meetings Act, N.J.S.A.10:4-11, permits the Board of Education to meet in closed session to discuss certain matters.

RESOLVED, the Board of Education adjourns to closed session to discuss:

- 1 matters rendered confidential by federal or state law
2. pending or anticipated litigation or contract negotiations and/or matters of attorney-client privilege
3. specific prospective or current employees unless all who could be adversely affected requested an open session

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FURTHER RESOLVED, the minutes of this closed session be made public when the need for confidentiality no longer exists.

The Board of Education will recess into its Executive Session.

VI. CONDUCT OF BOARD OF EDUCATION MEETINGS

The Board of Education takes official action at its Business Meetings. Business meetings are regularly scheduled on the third Tuesday of each month, subject to changes that may occur because of holidays. Prior to the board taking action at its business meetings, committee meetings are scheduled where in-depth discussion occurs.

At the Board of Education's committee meetings, no formal action is taken. The typical monthly schedule of meetings is as follows:

<u>Type of Meeting</u>	* <u>Date</u>	<u>Place</u>	<u>Time</u>
Policy Committee	1 st Tues. ea. mo.	PHS Conf.	6:30 p.m.
Personnel/Exec.Ses.	1 st Tues. ea. mo.	PHS Conf.	6:30 p.m.
Curric. & Instr.	1 st Tues. ea. mo.	PHS Conf.	8:00 p.m.
Finance Committee	1 st Tues. ea. mo.	PHS Conf.	8:00 p.m.
Bldgs. & Grds. Cmte.	1 st Tues. ea. mo.	PHS Conf.	8:00 p.m.
School Community Rel.	1 st Tues. ea. mo.	PHS Conf.	8:00 p.m.
Business Meeting	3 rd Tues. ea. mo.	PHS Auditorium	8:00 p.m.

(EACH OF THESE MEETINGS MAY INCLUDE AN EXECUTIVE SESSION FOR DISCUSSION OF MATTERS THAT MAY BE APPROPRIATE FOR EXECUTIVE SESSION)

*Meeting Schedule Subject to Change

At each committee meeting, the Board discusses recommendations of the Superintendent of Schools and other relevant items. Committee approval authorizes resolutions to be placed on the agenda of the next appropriate business meeting and/or possible formal action.

The agendas for all committee and board meetings are available at the Office of the Board of Education, 1200 Myrtle Avenue during business hours.

At the business meetings, privilege of the floor will be provided for sixty minutes for public comment prior to committee reports. A five-minute time limit per person is provided for public comment.

Concerns of the public regarding the schools or departments should be brought to the attention of the appropriate administrator in charge (principal, director, etc.). If concerns remain unresolved, they are to be directed to the Superintendent of Schools. These procedures should be followed prior to concerns being presented to the Board of Education. This procedure allows administrators to resolve concerns at the most appropriate level of decision making.

The next Business Meeting of the Board of Education is scheduled for Tuesday, June 23, 2015 8:00 p.m., in the Plainfield High School Auditorium.

- VII. REMARKS FROM THE BOARD PRESIDENT

- VIII. REMARKS FROM THE SUPERINTENDENT

- IX. REMARKS FROM COMMITTEE CHAIRPERSONS

X. REPORT OF THE CURRICULUM & INSTRUCTION COMMITTEE

A. Field Trips

(1) Pocono Valley Resort – Pocono Valley, PA

Strategic Plan Link

Goal 1: Learning Outcomes:

To improve the learning and academic performance of all students in all PPS

The Superintendent of Schools recommends, and I so move, adoption of the following:

RESOLUTION

The Plainfield Board of Education is committed to ensuring that all students succeed academically and reach their full potential in life. In doing so, it is also committed to providing opportunities for and ensuring that all students meet the Common Core State Standards, achieve academic, and life-long success

Hubbard Middle School’s 6th, 7th and 8th grade students, consisting of one hundred (100) students along with ten (10) chaperones will visit Pocono Valley Resort in Stroudsburg, PA, Thursday, June 11, 2015.

This field trip will be funded through the fundraising efforts of Hubbard students (\$2,545.00), as well as the school budget. Transportation will be provided by Charter Everything, Inc., the expense breakdown is as follows:

Departure/Return	Admission (\$59.00 p/p)	Transportation	Total Cost
8:30AM / 6:00PM	\$5,900.00	\$1,800.00	\$7,700.00

Through an environmental workshop, hiking, and other activities, the students will be provided with a geological journey about the regions of wildlife, forestry, and aquatics. Hubbard’s 6th, 7th and 8th grade students have been attending annual trips for the last several years. The students have worked diligently in their fundraising activities to offset costs for their field trip.

Pocono Valley offers a 350-acre outdoor classroom with a variety of activities that encourage interaction for students to enjoy, which will expand students’ learning beyond the walls of the classroom and community. This trip is also an integral part of students’ school instruction; students will become more interested and make a better connection to the natural world around them.

RESOLVED, that the Plainfield Board of Education approves Hubbard Middle School’s 6th, 7th, and 8th grade students, consisting of one hundred (100) students and (ten) 10 chaperones to visit Pocono Valley Resort in Pocono Valley, PA, Thursday, June 11, 2015 - total cost not to exceed \$7,700.00. The availability of funds for this item has been verified and will be charged to account 15-000-270000-512A-23-0000 (Hubbard Principal Field Trips), and [20-236-100000-890T-23-0000](#) (Hubbard Transportation Costs).

(2) 2015 21st CCLC/SBYS Summer Learning Camp Field Trips

Strategic Plan Link

Goal 1: Learning Outcomes:

To improve the learning and academic performance of all students in all PPS

Goal 5: Family and Community Engagement:

To actively engage families and communities in meaningful, structured and productive manner that promotes learning and cooperation

The Superintendent of Schools recommends, and I so move, adoption of the following:

RESOLUTION

Plainfield Public Schools is committed to ensuring that all students succeed academically and reach their full potential in life. In doing so, it is also committed to providing opportunities for and ensuring that all students meet the CCSS/NJCCCS and achieve academic, behavioral, emotional, and lifelong success.

The 21st CCLC/SBYS Summer Learning Camp helps students develop core content skills by way of facilitation of project-based, activity-led instruction, offering students a theme-based array of enrichment, recreational, and cultural activities that complement the regular school year academic programs. The Camp facilitates educational services to the students and their families for the purpose of developing personal character, social responsibility, understanding of the parental role in student achievement, and building technology skills.

The District will operate a summer learning program up to one hundred twenty (120) students in the 2015 Summer Learning Camp scheduled to take place at Clinton Elementary School (4th & 5th graders) and Plainfield High School (6th –12th graders). The program will operate Monday – Friday from 8AM to 4PM beginning Monday, July 6, 2015 through Friday, August 7, 2015. A grant-specified component of the program is to build upon student learning outside the summer classroom by providing field trips which expose students to various recreational, cultural, and enrichment opportunities. Up to one hundred twenty (120) students and up to twenty-five (25) program staff from the 2015 21st CCLC/SBYS Summer Learning Camp will visit the following field trip venues:

Day/Date	School/Grade	Field Trip Destination	Time
Friday, July 10, 2015	PHS/Clinton	Philadelphia Zoo Philadelphia, PA	8 AM - 5 PM
Friday, July 17, 2015	PHS/Clinton	Spruce Run State Park Hampton, NJ	9 AM - 4 PM
Friday, July 24, 2015	PHS	Howard University Washington, DC	5 AM - 6 PM
Friday, July 24, 2015	Clinton	The Franklin Institute Philadelphia, PA	7 AM – 4 PM
Friday, July 31, 2015	PHS/Clinton	Mountain Creek Action Park Beach Vernon, NJ	7 AM – 4 PM
Friday, August 7, 2015	PHS/Clinton	Great Adventure Jackson, NJ	9 AM – 5 PM

These field trips will meet common core state standards in reading, CCSS.ELA-Literacy.CCRA.R.1-10, where students will build a foundation for college and career readiness from being exposed to reading a broad range of high quality, increasingly challenging literary and informational texts.

2015 21st CCLC/SBYS Summer Learning Camp Field Trips (cont'd)

Through reading various text types students will gain literary and cultural knowledge as well as textual structures and elements. These field trips will meet common core standards in writing, CCSS.ELA-Literacy.W.4-8.1-10, where students will be given opportunities to build their writing skills with increased sophistication in all aspects of language use including syntax, organization of ideas, and vocabulary. Common core math standards will be integrated into these field trips from grades 4-8 where students will apply generalization of place value to the use of linear equations to help them solve problems.

These field trips will also meet NJCCCS including 6.1/6.2 where all students will acquire the knowledge and skills to think analytically about how past and present interactions of people, culture, and environment affect issues across time and culture as well as shape American heritage. This will enable students to make informed decisions as productive citizens in local, national, and global communities; 9.1 where all students will demonstrate the creative, critical thinking, collaboration, and problem-solving skills needed to function successfully as both global citizens and workers in diverse ethnic and organizational cultures. This will enable students to attain the skills that prepare them to fully engage in civic and work life; 2.5 where all students will be exposed to movement skill performance applying the concepts of force and motion (weight transfer, power, speed, agility, range of motion) that impacts performance. This will enable students to create, explain, and demonstrate as a small group a planned movement sequence that includes changes in rhythm, tempo, and musical style, as well as detect, analyze, and correct errors and apply to refine movement skills; 5.2 where all students will understand that physical science principles, including fundamental ideas about matter, energy, and motion, are powerful conceptual tools for making sense of phenomena in physical, living, and earth systems science, as well as understanding that it takes energy to change the motion of objects. The energy change is understood in terms of forces. This will enable students to investigate why and how things move as related to activities in everyday life.

RESOLVED, that the Plainfield Board of Education approves for up to one hundred twenty (120) students and twenty-five (25) staff from the 2015 21st CCLC/SBYS Summer Learning Camp to attend field trips Friday of each program week beginning Friday, July 10, 2015 through Friday, August 7, 2015 at a cost not to exceed \$20,000 including admission and air conditioned transportation costs (provided by PPS and/or district-approved bus vendors). Availability of the funds for this item has been verified and will be charged to 20-450-100000-800A-38-0000 (21st CCLC Field Trip Adm), and 20-450-20000-500A-38-0000 (21st CCLC Field Trip).

B. Professional Development

(1) National Association of School Nurses Conference – Philadelphia, PA

Strategic Plan Link

Goal 2: Human Resources:

To improve recruitment, retention and development of District staff

The Superintendent of Schools recommends, and I so move, adoption of the following:

RESOLUTION

The Plainfield Board of Education recognizes that a highly qualified, competent, skilled, and dedicated workforce is essential in the success of the District and the students. Therefore, it has provided the Superintendent of Schools the authority to employ administrative staff members to participate in out-of-district professional development.

Glen Johnstone, Nurse at PAAAS, will attend the National Association of School Nurses Conference *Embracing Today-Transforming Tomorrow*, at the Philadelphia Downtown Marriot in Philadelphia, PA, June 23-27, 2015.

Registration	Transportation	Lodging (including 18% tax)	Incidentals	Total Cost
\$505.00	\$86.25	\$1,180.00	\$330.00	\$2,101.25

This national conference sponsored by the National Association of School Nurses, is aimed at professional School Nurses looking to increase their knowledge of School Nursing to achieve better health in their school communities for all of the students and staff.

Information from this conference will be turn-keyed with the nursing staff in September 2015.

RESOLVED, that the Board of Education approves Glen Johnstone, RN, to attend the National Association of School Nurses Conference, in Philadelphia, PA, June 23-27, 2015 – total cost not to exceed \$2,101.25. The availability of funds for this item has been verified and will be charged to account 15-000-221000-320A-52-0000 (PAAAS Professional Services).

(2) National Association for Bilingual Education (NABE) Symposium – Wheaton, MD

Strategic Plan Link

Goal 1: Human Resources:

To improve the recruitment, retention and development of District staff

The Superintendent of Schools recommends, and I so move, adoption of the following:

RESOLUTION

The Plainfield Board of Education recognizes that a highly qualified, competent, skilled, and dedicated workforce is essential to the success of the District and the students. Therefore, it has provided the Superintendent of Schools the authority to employ non-administrative and administrative staff members to participate in out of district professional development opportunities.

Evergreen Elementary School Administrators, Wilson Aponte, Principal, and Aurora J. Hill, Vice Principal, will attend the NABE Symposium, in Wheaton, Maryland, July 8-10, 2015.

The cost for both participants is \$1,606.00. The expense breakdown, per person, per the GSA, is as follows:

Registration	Transportation	Lodging	Meals/Incidentals	Total Cost
\$450.00	\$158.00	\$103.00	\$92.00 (2 days)	\$1,606.00

This conference will provide an opportunity to engage its attendees in participating in numerous workshops, exhibits, and network with other ESL/Bilingual educators from across the nation.

The topics for NABE's 1st Dual Language Symposium, will be:

- Bilingual Sustainable System Change - Preparing the Soil for the Implementation of Dual Language Programs
- Implementing a Successful Dual Language Program in K-12 Grades – NABE Model
- Innovations in Language Learning
- Dual Language Best Practices
- Dual Language Enrichment Model: Increasing the RIGOR of Dual Language Programs Through Embedded Gifted Strategies
- Evaluation of Dual Language Programs
- Role of the Advocate When Promoting Dual Language Programs
- Resources for Dual Language Programs

RESOLVED, that the Board of Education approves Wilson Aponte, and Aurora J. Hill to attend the NABE Symposium, in Wheaton, MD, July 8-10, 2015 - total cost not to exceed \$3,212.00. The availability of funds for this item has been verified and will be charged to account 15-000-221000-320A-17-0000 (Evergreen Instructional Improvement FY 2015-16).

(3) National Council of Supervisor of Mathematics Leadership Academy – Billings, MT

Strategic Plan Link

Goal 1: Learning Outcomes:

To improve the learning and academic performance of all students in all PPS

Goal 2: Human Resources:

To improve the recruitment, retention and development of District staff

The Superintendent of Schools recommends, and I so move, adoption of the following:

RESOLUTION

The Plainfield Board of Education recognizes that a highly qualified, competent, skilled, and dedicated workforce is essential to the success of the District and the students. Therefore, it has provided the Superintendent of Schools the authority to employ non-administrative and administrative staff members to participate in out of district Professional Development opportunities.

District Math Supervisors, Stephenie Tidwell and Valerie Atkins will attend the National Council of Supervisors of Mathematics (NCSM) Summer Mathematics Leadership Academy in Billings, Montana, July 13-15, 2015.

The total cost for the two (2) participants is – one (1) member \$1,774.00; one (1) non-member \$1,799.00. The total cost is \$3,573.00. The breakdown, per the GSA is as follows:

Registration		Airfare	Lodging (inc. tax)	Food/Incidentals	Total Cost
Member	Non-Member	\$770.00 p/p	\$420.00 p/p	\$46.00 (4 days – p/p)	
\$400.00	\$425.00	\$1,540.00	\$840.00	\$368.00	\$3,573.00

Participants will learn more about: supporting curriculum design by assisting teachers in using rich and challenging problems and activities that integrate mathematics into other disciplines and the content of other disciplines into mathematics; supporting instructional strategies and materials by modeling effective instructional strategies for teachers; supporting assessment by assisting teachers in designing and implementing a broad range of assessment tools; supporting professional development by encouraging and facilitating ongoing professional collaboration and effective collaborative structures; supporting partnerships by establishing and supporting forums and encouraging dialogue among groups that influence the shape and direction of school mathematics programs. The Leadership Academy features:

- 18+ hours of plenary and grade level breakouts-elementary, middle, and high school
- Rich and engaging content explicitly designed for mathematics education leaders
- Practical suggestions and specific next steps for site work
- Research-based strategies for getting results
- Materials, resources, and strategies to use in your setting
- Networking among leaders from other states and countries

RESOLVED, that the Plainfield Board of Education approves Stephenie Tidwell and Valerie Atkins attendance at the NCSM Summer Mathematics Leadership Academy in Billings, Montana, July 13-15, 2015 – total cost not to exceed \$3,573.00. The availability of funds for this item has been verified and will be charged to account 11-000-221000-500T-26-0000 (Other Purc Serv (400-500), and 15-000-221000-320A-20-0000 (Stillman Instructional Imprv. Ed.Svcs FY 2015-16).

(4) TEACHSTONE Class Observer Recertification

Strategic Plan Link

Goal 1: Learning Outcomes:

To improve the learning and academic performance of all students in all PPS

Goal 2: Human Resources:

To improve the recruitment, retention and development of District staff

The Superintendent of Schools recommends, and I so move, adoption of the following:

RESOLUTION

The Plainfield Board of Education recognizes that a highly qualified competent, skilled and dedicated workforce is essential to the success of the district and the students. Therefore, the Plainfield Public Schools does both require and encourage employees to take continuing education courses to improve their professional knowledge, maintain professional credentials and to operate most effectively and efficiently in the delivery of services to the children of the district.

Carrie Ann Floyd and Shalini Kathuria, Master Teachers from the Office of Early Childhood Programs and Services will take the online TEACHSTONE Class Observer Recertification test before the deadline date of July 28, 2015.

In order to maintain certification, observers must pay the fee and retake the online test annually. The breakdown is as follows:

Description	Cost Per Person	Total Cost
Class Recertification Test	\$100.00	\$200.00

Certification is required in order for Master Teachers to assess the classroom with the instrument. The CLASS assessment created by TEACHSTONE, Charlottesville, VA, measures the quality of teacher/child interactions. CLASS observers learn to focus on the breadth, depth, and frequency of these interactions and the uses this data to drive improvement.

RESOLVED, that the Board of Education approves Master Teachers - Carrie Ann Floyd and Shalini Kathuria to attend take the online the TEACHSTONE Class Observer Recertification course before the deadline date of July 28, 2015 – total cost not to exceed \$200.00. The availability of funds for this item has been verified will be charged to account 20-218-200000-329A-34-0000 (ECPA Other Pur Professional Services).

(5) Horton Teacher Workshop – New York, NY

Strategic Plan Link

Goal 1: Learning Outcomes:

To improve the academic performance of all students in all PPS

The Superintendent of Schools recommends, and I so move, adoption of the following:

RESOLUTION

The Plainfield Board of Education recognizes that a highly qualified, competent, skilled, and dedicated workforce is essential in the success of the District and the students. Therefore, it has provided the Superintendent of Schools the authority to employ administrative staff members to participate in out-of-district professional development.

PAAAS Dance Teachers, Vicki Jenkins and Deborah Ford, will attend the Horton Teacher Workshops held at the Alvin Ailey American Dance Theater School in New York City, July 13-17 2015, and July 20-24, 2015, respectively.

The total cost for both participants will not exceed \$1,840.00. The expense breakdown, per person, per the GSA, is as follows:

Registration	Travel	Total
\$850.00	\$70.00	\$920.00

Through this workshop, the participants will acquire instructional strategies that will be implemented in daily instructional classes with students, enabling them to reach students of all ability levels. The course offered is designed to develop pacing and sequencing in an advanced Horton class, and deepen awareness of the cultural relevancy of Horton technique.

This workshop, taught by master teacher, Ana Marie Forsythe is aimed at professional dancers/instructors looking to deepen their knowledge of the sequencing necessary for the maximum physical, artistic and technical development of their students.

RESOLVED, that the Board of Education approves Vicki Jenkins and Deborah Ford to attend the Horton Teacher Workshop in New York, NY, July 13-17, 2015, and July 20-24, 2015, respectively – total cost not to exceed \$1,840.00. The availability of funds for this item has been verified and will be charged to account 15-000-221000-320A-52-0000 (PAAAS Professional Services FY 2015-16).

(6) Orton-Gillingham Comprehensive Training Course – Secaucus, NJ

Strategic Plan Link

Goal 1: Human Resources:

To improve the recruitment, retention and development of District staff

The Superintendent of Schools recommends, and I so move, adoption of the following:

RESOLUTION

The Plainfield Board of Education recognizes that a highly qualified, competent, skilled and dedicated workforce is essential to the success of the District and students. Therefore, it has provided the Superintendent of Schools the authority to employ non-administrative and administrative staff members in professional development opportunities.

The Evergreen staff members listed below will attend the Orton-Gillingham Comprehensive Training Course, July 20-24, 2015, in Secaucus, NJ.

Principal	Vice Principal	Dual Language Teacher	Bilingual Teacher
Wilson Aponte	Aurora J. Hill	Ana Ramos	Dorothy Bent

The total cost for all participants is \$4,008.80. The expense breakdown, per person, per the GSA, is as follows:

Registration	Transportation (Reimbursement)	Total Cost
\$975.00	\$27.20 (mileage/tolls)	\$1,002.20

The four (4) day, thirty- (30) hour program to develop (multi-sensory) instructional plans that will assist staff in meeting the full implementation process.

The comprehensive training course is a hands-on personalized session that provides a complete understanding of IMSE's enhanced Orton-Gillingham method and the tools necessary to apply it in the classroom. After participating in this training, teachers will be able to assess, evaluate and teach children how to read, write, and spell proficiently. Administrators will be able to effectively evaluate teachers' implementation of the Orton-Gillingham method.

Staff will learn the following concepts during the workshop: The three- (3) part drill (visual, auditory, kinesthetic), developing syllabication patterns for decoding and encoding with morphemes, higher level lesson planning, Greek and Latin roots, vocabulary and writing and grammar.

RESOLVED, that the Board of Education approves Wilson Aponte, Aurora J. Hill, Ana Ramos, and Dorothy Bent, to attend the Orton-Gillingham Comprehensive Training Course, in Secaucus, NJ, July 20-24, 2015 – total cost not to exceed \$4,008.80. The availability of funds for this item has been verified and will be charged to account 15-000-221000-320A-17-0000 (Evergreen Instructional Improvement FY 2015-16).

(7) United States Department of Education (USDE) Summer Institute – Addison, TX

Strategic Plan Link

Goal 2: Human Resources:

To improve the recruitment, retention, and development of District staff

The Superintendent of Schools recommends, and I so move, adoption of the following:

RESOLUTION

The Plainfield Board of Education recognizes that a highly qualified, competent, skilled, and dedicated workforce is essential to the success of the District and the students. Therefore, it has provided the Superintendent of Schools the authority to employ non-administrative and administrative staff members to participate in out-of-district Professional Development opportunities.

The PPS staff listed below will attend the 21st CCLC grant mandated United States Department of Education (USDE) 21st CCLC Summer Institute (after a two-year hiatus) at the InterContinental Dallas Hotel, in Addison, TX, July 26-30, 2015.

21st CCLC Project Director	Principal, Stillman	Teacher, Site Coordinator
Zelda Spence	Mark A. Williams	Jenabu Williams

The cost per person is \$1,288.33. The total expense breakdown, per the GSA is as follows:

Lodging	Food Allowance	Roundtrip Airfare	Total
\$1,350.00	\$750.00	\$1,765.00	\$3,865.00

This year's theme, "*Back in the Saddle Again: Supporting 21st CCLC Programs – Today, Tomorrow and Beyond,*" captures the direction of the program as we strive to develop after-school activities that include and support President Obama's education goals and initiatives. Speakers and presenters will share invaluable experiences and insight related to developing, implementing, and sustaining after-school programs, today and into the future.

The agenda offers a selection of over 100 interactive breakout session that are designed to include new and innovative ideas for activities, technical assistance for managing programs, and strategies and data on after-school programming that can be transported to the workplace for immediate use to educate America's children.

RESOLVED, that the Plainfield Board of Education approves Zelda Spence, Mark A. Williams, and Jenabu Williams, to attend the USDE 21st CCLC Summer Institute in Addison, TX, July 26-30, 2015 – total cost not to exceed \$3,865.00. The availability of funds for this item has been verified and will be charged to account 20-453-200000-580A-38-0000 (Travel), and 15-000-221000-320A-20-0000 (CH Stillman Instruct Improv Educ Svc – for Mark Williams).

(8) Early Childhood HighScope Curriculum Training of Trainers – Ypsilanti, MI

Strategic Plan Link

Goal 1: Learning Outcomes:

To improve the learning and academic performance of all students in all PPS

Goal 2: Human Resources:

To improve the recruitment, retention and development of District staff

The Superintendent of Schools recommends, and I so move, adoption of the following:

RESOLUTION

The Plainfield Board of Education recognizes that a highly qualified, competent, skilled, and dedicated workforce is essential to the success of the District and the students. Therefore, it has provided the Superintendent of Schools the authority to employ non-administrative and administrative staff members to participate in out-of-district professional development opportunities.

Master Teacher, Shalini Kathuria from the Office of Early Childhood Programs and Services, will attend the “Preschool Training of Trainers”, conducted by the HighScope Foundation, July 27-31, and August 3-7, 2015 in Ypsilanti, Michigan.

Shalini Kathuria will drive roundtrip. The expense breakdown is as follows:

Expense Description	Cost Amount	Extended Amount
HighScope Course	\$4,100.00 X 1	\$4,100.00
Books and Materials for Course	\$50.00 X 1	50.00
Estimated mileage 608 miles one way @ .31 per mile (1 person is driving)	1214 miles (Round trip) X .31	376.34
Hotel (1 person)	(10 days X \$99.00) + (3 days X \$129.00)	1,350.00
Meals (1 person)	(\$56.00 X 12) + (42.00 X 2)	756.00
Salary (1 person)	\$100/day each X 14	1,400.00
Estimated Mileage Hotel to Classes approx.9.3 miles each way @ .31 per mile	10 Days X 18.6 miles X .31	57.66
Total Cost		\$8,090.00

Upon completion of the training, Master Techer Shalini Kathuria will be certified as a trainer in the High/Scope curriculum and in turn, will provide training, ongoing coaching and mentoring to preschool staff to ensure high quality curriculum and program implementation.

RESOLVED, that the Board of Education approves Shalini Kathuria, Master Teacher for the Office of Early Childhood Programs and Services, to attend the High Scope course “Preschool Training of Trainers”, July 27-31, and August 3-7, 2015 in Ypsilanti Michigan - total cost not to exceed \$8,090.00. The availability of funds for this item has been verified and will be charged to account 20-218-200000-329A-34-0000 (ECPA Other Pur Professional Services), 20-218-200000-104A-34-0000 (ECE Salary Other Professional Staff), and 20-218-580A-34-0000 (ECE Travel).

**(9) In-District Elementary Teaching of Elementary Math –
Afterschool Workshop Offering through Kean University**

Strategic Plan Link

Goal 1: Learning Outcomes:

To improve the learning and academic performance of all students in all PPS

Goal 2: Human Resources:

To improve the recruitment, retention and development of District staff

The Superintendent of Schools and I so move, adoption of the following:

RESOLUTION

The Plainfield Board of Education recognizes that a highly qualified, competent, skilled, and dedicated workforce is essential to the success of the District and the students. The Plainfield Board of Education is committed to ensuring that all students succeed academically and reach their full potential in life. In doing so, it is also committed to providing opportunities for and ensuring that all students meet the New Jersey Core Curriculum Content Standards, achieve academic, and lifelong success.

The District is committed to raising the standards and student performance through providing sustained professional development for staff. The Common Core State Standards have created the need to provide intensive learning opportunities related to the mathematics content knowledge for the teaching of elementary mathematics to support the District Mathematics Instructional Program.

The Elementary Math Office in partnership with Kean University will provide in-district afterschool professional development workshops related to the teaching of elementary mathematics (non-degree related) for an identified cohort. The breakdown is as follows:

# of Workshops	# of Participants	Start Date	Cost Per Person	Total Cost
14	25	Late September 2015	\$1,000.00	\$25,000.00

Plainfield will provide a location in-district where Kean University will hold classes for Teaching of Elementary Mathematics workshops.

RESOLVED, that the Plainfield Board of Education approves a partnership between Plainfield Public Schools and Kean University – total cost not to exceed \$25,000.00. The availability of funds for this item has been verified and will be charged to account 11-000-223000-320T-26-0000 (Curr Instruct Staff Training).

(10) Incident Management Tabletop Scenario Exercise Plainfield Administrator’s Retreat

Strategic Plan Link

Goal 3 - Business Practices:

To improve the overall efficiency and effectiveness of district and school operations

Goal 4: Safe Learning Environment:

To provide a safe, secure, professional and clean environment for students, staff and members of the community.

The Superintendent of Schools recommends, and I so move, the adoption of the following:

RESOLUTION

The Plainfield Board of Education is committed to providing a safe, secure, professional, and clean environment for students, staff, and members of the community. In order to align the District with the State of New Jersey requirements that we have annual training to enhance current Emergency/Incident Management knowledge and skills

Eric H. Martin, will present a hands-on tabletop training which builds upon the ICS training the Administrators took on October 13, 2014.

During the 2015-16 Administrators’ Retreat, District Administrators and key staff will participate in Incident Management Tabletop Scenario Exercises – August 2015; hours and date to be determined.

The breakdown is as follows:

Course	Date and Time	Total Cost
Incident Management Tabletop Scenario Exercises	TBD	\$865.00

The National Incident Command System (NIMS) and “plain language” guidelines enhance command and control for all events and incidents throughout the District. The date, time, and place will to be determined. Eric H. Martin will present this hands-on tabletop training which builds upon the ICS training the Administrators took on October 13, 2014.

RESOLVED, that the Plainfield Board of Education approves Eric H. Martin to conduct Incident Management Tabletop Scenario Exercises at the 2015-16 PPS Administrator’s Retreat in August 2015 – total cost not to exceed \$865.00. The availability of funds for this item has been verified and will be charged to account 11-000-221000-800A-26-0000 (Other Object).

(11) **ASCD Conference – Nashville, TN**
AMENDING May 19, 2015 Agenda (Replacing Participant)

Strategic Plan Link

Goal 1: Learning Outcomes:

To improve the learning and academic performance of all students in all PPS

Goal 2: Human Resources:

To improve the recruitment, retention and development of District staff

The Superintendent of Schools recommends, and I so move, adoption of the following:

RESOLUTION

The Plainfield Board of Education recognizes that a highly qualified, competent, skilled and dedicated workforce is essential to the success of the District and the students. Therefore, it has provided the Superintendent of Schools the authority to employ non-administrative and administrative staff members to participate in out of district professional development opportunities.

The following PPS staff member will attend the ASCD Conference on Teaching Excellence in Nashville, TN, June 23-28, 2015.

Staff	Position
Yvonne Breauxsaus	Director, Planning/Research and Evaluation

The total cost for this participant is \$1,986.46. The expense breakdown, per the GSA, is as follows:

Conference ONLY - three (3) nights				
Registration	Lodging <i>(inc. 18% tax and fees)</i>	Travel	Food / Incidentals	Total Cost
\$493.00	\$704.46	\$558.00	\$231.00	\$1,986.46

Through this conference, attendees will acquire new research based strategies in teaching excellence. Participants will attend a variety of workshops to improve instruction in core subjects consistent with the Common Core State Standards. Elementary and Secondary teacher teams will be provided professional development, by nationally acclaimed experts in education, on educational topics to help engage students in learning.

RESOLVED, that the Plainfield Board of Education approves Yvonne Breauxsaus to attend the ASCD Conference in Nashville, TN; June 23-28th, 2015 - total cost not to exceed \$1,986.46. The availability of funds for this item has been verified and will be charged to FY2015 NCLB Title IIA 200-500 and 200-580 accounts.

C. Grants

(1) 2015-2016 21st CCLC – Continuation Grant – Approval for Submission of Application

Strategic Plan Link

Goal 1: Learning Outcomes:

To provide high-quality educational and enrichment programs that will enable students to improve academic achievement, and promote positive behavior and appropriate social interaction with peers and adults.

Goal 2: Human Resources:

To improve the recruitment, retention, development of District staff

Goal 3: Business Practice:

To improve the overall efficiency and effectiveness of District school operations

Goal 4: Safe Learning Environment:

To provide a safe, secure, professional and clean environment for students, staff, and community members.

Goal 5: Community & Family Engagement:

To implement activities that promotes parental involvement and provides opportunities for literacy and related educational development to the families of participating students.

The Superintendent of Schools recommends, and I so move, adoption of the following:

RESOLUTION

RESOLVED, that the Plainfield of Board of Education authorizes the Superintendent of Schools to submit the following application for federal funds, monitored by the NJDOE, to develop and implement a high-quality, out-of-school time services (afterschool and summer) at five (5) school sites including CH Stillman Elementary School, Washington Community School, Evergreen Elementary School, Jefferson Elementary School and Hubbard Middle School. The program services are for a targeted population of no less than 301 students and their families for the Five Year Grant Period (9/1/14-8/31/19).

Funding Source	Program Description	Administrator	Amount
NJ Department of Education Office of Student Support Services	The mission of the 21 st CCLC Afterschool and Summer Programs is to provide a safe, well-supervised environment beyond the traditional school day/year in which youth participate in a variety of educational, cultural and recreational activities designed to foster a commitment to life-long learning and promote positive behavior. Each center will offer age-appropriate activities using various curricula areas to address the physical, intellectual and emotional needs of all students. Both programs will provide academic support and enrichment activities aligned to CCSS/NJCCCS in the areas of arts and culture, youth development and parental involvement.	Anna Belin-Pyles	\$550,000.00

(2) Grant Submission: Building Teacher Leadership Capacity to Support Beginning Teachers Year One of Three Year Grant

Strategic Plan Link

Goal 1: Learning Outcomes:

To improve the learning and academic performance of all students in all PPS

Goal 2: Human Resources:

To improve the recruitment, retention and development of District staff

The Superintendent of School recommends, and I so move, adoption of the following:

RESOLUTION

The purpose of this grant opportunity is to create opportunities for fresh thinking and new approaches to university-district partnerships in meeting the needs of beginning teachers. Clearly, if we want to improve outcomes for all students, we need to improve the way we support beginning teachers in developing their practice as they move from being students of teaching to teachers of students.

The long-term goal is to help districts improve student outcomes by building their capacity to improve beginning teaching practice, teacher retention, and school culture. Over the span of this three (3) year grant program, grantees will develop a cadre of teacher leaders to serve as effective mentor teachers for beginning teachers in their partner district(s). Grantees will also work with district and school leaders to enhance their understanding of the importance of high quality supports for beginning teachers and to examine and upgrade their current policies and practices.

Plainfield Public Schools will partner with Scotch Plain-Fanwood Public Schools and Kean University. Faculty from Kean University would have access to effective in-service teachers who can provide insights as to how pre-service teachers need to prepare for the realities of today's classroom.

RESOLVED, that the Board of Education authorizes the Superintendent of Schools to submit the application for the Building Teacher Leadership Capacity to Support Beginning Teachers Grant to support the development of new teachers.

Funding Source	Program Description	Amount	Administrator
FY2015-16	Partnerships are at the heart of this grant opportunity. Principal partners must be: 1) Institution of Higher Education (IHE) and its unit/division that prepares teachers and principals; 2) School of arts and sciences (typically within IHE); 3) High-need Local Education Agency (LEA). <u>The Goals for Year One:</u> To develop a high-quality professional learning system to prepare teacher leaders to serve; to train an initial group of teacher leaders; to provide professional learning opportunities to district and school leaders; to examine and upgrade district mentoring programs and practices.	A portion of the \$1.2 million allocated for approximately six (6) awards	S. Johnson-Tucker

D. Rutgers University College of Social Work and SIFSS Partnership – 2015-2016

Strategic Plan Link

Goal 2: Human Resources:

To improve the recruitment, retention, and development of district staff - metric to increase the number of college interns.

The Superintendent of Schools recommends, and I so move, adoption of the following:

RESOLUTION

The Plainfield Board of Education is committed to ensuring that all students succeed academically and reach their full potential as productive citizens.

To this end, the Student Intervention and Family Support Services Department would like to continue its partnership with Rutgers University College of Social Work in providing an intern experience to approximately twenty (20) Master Level Social Work Students, beginning September 8, 2015 and culminating May 13, 2016.

The program would be overseen by Stacy Greene, Coordinator for Student Intervention and Family Support Services, who is a Licensed Clinical Social Worker. Interns would be placed throughout the district paired up with Licensed Social Workers.

The implementation of the program would be at no cost to the District.

RESOLVED, that the Plainfield Board of Education approves this joint venture with Rutgers University College of Social Work and Student Intervention and Family Support Services for the 2015-2016 school year - September 8, 2015 until May 13, 2016. There is no cost to the District for this program.

E. PAAAS – 4th Annual Spring Dance Concert

Strategic Plan Link

Goal 1: Learning Outcomes:

To improve the learning and academic performance of all students in all PPS

Goal 2: Human Resources:

To improve the recruitment, retention and development of District staff

The Superintendent of Schools recommends, and I so move, adoption of the following:

RESOLUTION

The Plainfield Board of Education is committed to ensuring that all students succeed academically and reach their full potential in life. In doing so, it is also committed to providing opportunities for and ensuring that all students meet the New Jersey Core Curriculum Content Standards, achieve academic, and life-long success.

The Plainfield Academy for the Arts and Advanced Studies (PAAAS) will present its 4th Annual Spring Dance Concert on June 4th, 2015 at 7:00 in the Plainfield High School Auditorium.

The expense breakdown is as follows:

Professional Lighting Designer	Total Cost
<i>Justin Hoffecker</i>	\$1,500.00

Justin Hoffecker, a professional lighting designer will determine the lighting needs of the dance concert, design a distinct lighting plot, and hang/adjust lights to create visual effects that complement the mood, time and action of each piece.

The presented works will demonstrate the progression of the training offered at PAAAS and the talents of the students involved in the dance program.

RESOLVED, that the Plainfield Board of Education approves payment to Justin Hoffecker for designing the lighting plot for PAAAS's 4th Annual Spring Dance Concert - total cost not to exceed \$1,500.00. The availability of funds for this item has been verified and will be charged to account 15-000-240000-600A-52-0000 (PAAAS General Supplies).

F. Early Childhood Parent Involvement Awards Dinner

Strategic Plan Link

Goal 5: Community and Family Engagement:

To actively engage families and communities in a meaningful, structured, and productive manner that promotes learning and cooperation.

The Superintendent of Schools recommends, and I so move, adoption of the following:

RESOLUTION

The Plainfield Board of Education recognizes the importance of family involvement in children's education and believes that the opportunities to welcome and engage parents in positive ways that allow for their varying work schedules can contribute to the success of the Plainfield preschool program.

The Office of Early Childhood will conduct its Parent Involvement Awards Dinner the evening of June 11, 2015, 6:00 - 8:00 PM.

To insure that the event is coordinated and runs smoothly, as well as to facilitate and encourage participation by our Spanish speaking parents, the Office of Early Childhood staff listed below will function in their respective capacity.

Name, Title	Function	Cost Per Hour	Hours	Total
Lumishka Cooper-Turnbull, <i>Community/Parent Involvement Spec.</i>	Coordinator	\$28.00/HR	3:05-10:05 PM	\$196.00
Monica Charris, <i>Master Teacher</i>	Translator	\$28.00/HR	4:30-8:30 PM	\$112.00

RESOLVED, that the Plainfield Board of Education approves Lumishka Cooper-Turnbull, and Monica Charris to function as Coordinator and Translator, respectively, during the Office of Early Childhood's Parent Involvement Awards Dinner, June 11, 2015 – total cost not to exceed \$308.00. The availability of funds for this item has been verified and will be charge to account 20-218-200000-176A-34-0000, (Salaries of Master Teach), 20-218-200000-173A-34-0000 (Salaries of Community PR), and 20-218-200000-105A-34-0000 (ECE Salary Secretary/CLE).

G. Plainfield Public Schools – Summer School

Strategic Plan Link

Goal 1: Learning Outcomes:

To improve the learning and academic performance of all students in all PPS

Goal 5: Family and Community Engagement:

To actively engage families and communities in a meaningful, structured, and productive manner that promotes learning and cooperation.

The Superintendent of Schools recommends, and I so move, adoption of the following:

RESOLUTION

The Plainfield Board of Education is committed to ensuring that all students succeed academically and reach their full potential in life. In doing so, it is also committed to providing opportunities for and ensuring that all students meet the New Jersey Core Curriculum Content Standards, achieve academic, and life-long success.

This exposure and engagement will enable targeted groups of students (Pre-K to 12th Grade) to increase learning, earn units, improve grade point average, and/or accelerate matriculation through the District's required curriculum. Such extended summer school and learning opportunities may be provided to students within the school District at no charge to eligible and/or targeted students, as per N.J.A.C. 6A:32-10.

Plainfield Public Schools will provide available remedial opportunities to students in grade 12 required for graduation and for students in grades K-11. These opportunities will be provided to students in the required courses of literacy, mathematics, social studies, and/or technology. Direct teacher instruction and/or technology-based interventions will comprise the delivery model for these areas.

Additionally, English Language Learners and Special Education students in selected grades will be provided an opportunity to extend their learning as reflected in the appropriate curriculum for ELL student or IEP for Special Education students.

RESOLVED, that the Plainfield Board of Education approve the Plainfield Summer School Program, in operation from July 1, 2015 to August 7, 2015, 8:00 a.m. – 4:00 p.m. The summer session will be for students in grade 12 to establish requirements for graduation; students in grades K-11 for remediation and support; ELL students as available funding and eligibility permits and as reflected in their curriculum; and Special Education students, as per their IEP. These opportunities will be extended, contingent upon student enrollment, available staff, District, state, and federal funding, as permitted by and/or required by law.

H. 2015 Summer Curriculum Writing – World Languages

Strategic Plan Link

Goal 1: Learning Outcomes:

To improve the learning and academic performance of all students in all PPS

The Superintendent of Schools recommends, and I so move, adoption of the following:

RESOLUTION

The Plainfield Board of Education is committed to ensuring all students succeed academically and reach their full potential in life. In doing so, it is also committed to providing opportunities for and ensuring that all students meet the New Jersey Core Curriculum Content Standards, achieve academic, and life-long success.

Rigorous Curriculum Design creates a host of useful tools for leaders and teachers to utilize. This framework is necessary to implement the NJ Core Curriculum Content Standard. The Rigorous Curriculum Design process creates a set of intentionally aligned components, including powered, “unwrapped” standards, common formative assessments, performance tasks, instructional strategies, and curriculum map lesson plans. These tools become the basis for effective teaching and leadership and drive educational decision making. Moving toward deep implementation of Rigorous Curriculum Design, as a framework for utilizing standards and assessments, over the next year will prepare Plainfield Public School District for an impressive increase in student achievement.

Designated staff will complete World Languages curriculum K-5 and the High School/Middle School level 1 to reflect increased rigor and to align more closely with current state or provincial standards, or to the new Common Core State Standards. The finish products will be available to the Assistant Superintendent in September of 2015 for review and adoption. The breakdown is as follows:

Dates	# of Staff	Cost per Hour	Cost per Person	Total Cost
July and August, 2015	3	\$35.00	\$2,400.00	\$7,200.00

RESOLVED, that the Plainfield Board of Education approves the World Language Summer Curriculum Writing – total cost not to exceed \$7,200.00. The availability of funds for this item has been verified and will be charged to account 11-000-2210000-104B-26-0000 (Curriculum Stipends).

I. Plainfield High School Curriculum Revisions – Social Studies, Science and English

Strategic Plan Link

Goal 1: Learning Outcomes:

To improve the learning and academic performance of all students in all PPS

The Superintendent of Schools recommends, and I so move, adoption of the following:

RESOLUTION

The Plainfield Board of Education recognizes that a highly qualified, competent, skilled and dedicated workforce is essential to the success of the District and the students. The Plainfield Board of Education is committed to ensuring that all students succeed academically and reach their full potential in life. In doing so, it is committed to providing opportunities for and ensuring that all students meet the New Jersey Core Curriculum Content Standards, achieve academic, and life-long success. The District is committed to raising the standards and student performance and providing sustained professional development for staff.

The Social Studies, Science and English Curriculum Design Team will create a host of useful tools for teachers to utilize. This framework is vital for implementation of the Common Core State Standards.

The breakdown is as follows:

Dates	Time	# of Staff	Rate of Pay	Cost Per Person	Total Cost
July 1 - Aug. 29, 2015	9:00 am-2:00 pm	14	\$35.00 per/hr	\$2,800.00	\$39,200.00

The Social Studies, Science and English Curriculum Design Team will create a set of intentionally aligned components, common formative assessments, instructional strategies, performance tasks and curriculum map lesson plans. These tools become the basis for effective teaching strategies in World History, United States History I and II, Global Studies and in Journalism. This team will develop and implement the framework for utilizing standards and assessments in these core courses which will increase student achievement.

RESOLVED, that the Plainfield Board of Education approves Plainfield High Schools Curriculum Revisions – total cost not to exceed \$39,200.00. The availability of funds for these items has been verified and will be charged to account 15-140-100018-101C-25-0000 (PHS Stipends).

J. Plainfield High School – Summer Institute Writing, Master Schedule and AP Courses

Strategic Plan Link

Goal 1: Learning Outcomes:

To improve the learning and academic performance of all students in all PPS

The Superintendent of Schools recommends, and I so move, adoption of the following:

RESOLUTION

The Plainfield Board of Education recognizes that a highly qualified, competent, skilled and dedicated workforce is essential to the success of the District and the students. The Plainfield Board of Education is committed to ensuring that all students succeed academically and reach their full potential in life. In doing so, it is committed to providing opportunities for and ensuring that all students meet the New Jersey Core Curriculum Content Standards, achieve academic, and life-long success. The District is committed to raising the standards and student performance and providing sustained professional development for staff.

Plainfield High School has determined that there is a need for curriculum planning and development to comply with established State and District guidelines, and improve student learning. The teachers will be responsible for developing and implementing educational programs to effectively deliver high quality instruction aligned to the Common Core Standards to all the students attending Plainfield High School.

The breakdown is as follows:

Dates	Time	Rate of Pay/Per Person	Total Cost
July 1, 2015 – August 28, 2015	9:00 am – 3:00 pm	\$35.00 per hour	\$36,750.00

Plainfield High School has a unique grade level configuration which requires an extensive amount of work to complete the school master schedule for the 2015-2016 school year. The AP courses must be aligned with the Common Core Standards to meet secondary standards.

RESOLVED, that the Plainfield Board of Education approves the Summer Institute for the 2015-2016 school year - total cost not to exceed \$36,750.00. The availability of funds for this item has been verified and will be charged to account 15-140-100018-101C-25-0000 (PHS Stipends).

K. Summer Secondary Math Curriculum Revision – Grades (6-12)

Strategic Plan Link

Goal 1: Learning Outcomes:

To improve the learning and academic performance of all students in all PPS

Goal 2: Human Resources:

To improve the recruitment, retention, and development of District staff

The Superintendent of Schools recommends, and I so move, adoption of the following:

RESOLUTION

In accordance with 6A:13-2.1 – Standards-based instruction: “All school districts shall implement a coherent curriculum for all students, that is content-rich and aligned to the most recent revision of the Common Core Curriculum Content Standards (CCCCS)”. The curriculum shall guide instruction to ensure that every student masters the CCCC. Instruction shall be designed to engage all students and modified based on student performance. Such curriculum shall include:

- A pacing guide
- Interdisciplinary connections
- Core instructional material
- Assessments
- Activities for grade specific advisory groups
- Modifications for special education students, for English language learners in accordance with NJAC 6A:15, and for gifted students.

To revise the Secondary Mathematics Curriculum (Grades 6-12), and to meet the needs of PPS students and modify based on student performance, there will be a staff of eight (8) teachers to include:

English as 2 nd Language	Special Education	Middle/High School
2	1	5

Staff will be compensated at the PEA contractual rate. The breakdown is as follows:

Dates/Times	Cost Per Hour	Number of Hours	Total Cost
July 2015 – August 2015	\$35.00	20 hrs. each / total of 160 hrs.	\$5,600.00

RESOLVED, that the Plainfield Board of Education approves the Curriculum Design Team for the Secondary Mathematics Department – total cost will not exceed \$5,600.00. The availability of funds for this item has been verified and will be charged to account 11-000-2210000-104B-26-0000 (Curriculum Stipends).

L. Plainfield High School Football Team Preseason Acclimatization

Strategic Plan Link

Goal 1: Learning Outcomes:

To improve the learning and academic performance of all students

The Superintendent of Schools recommends, and I so move, the adoption of the following:

RESOLUTION

The Plainfield Board of Education is committed to ensuring that all students succeed academically and reach their full potential. In doing so, it is also committed to providing opportunities for and ensuring that all students meet the New Jersey Common Core Standards, achieve academic, and life-long success.

The Plainfield High School Football Team in accordance with NJSIAA Core Principles would like to begin pre-season acclimatization on August 3, 2015. The first day of practice according to NJSIAA legislation is August 10, 2015.

The purpose of this request would be to cover acclimatization days one (1) through five (5) in which there will be no full contact drills or practices as referenced in the NJSIAA Constitution (Out of Season Guidelines: Rule 2: Section 6.A). This will allow the varsity football team to begin full pad practice on August 10, 2015. Doing so will be very beneficial to the progress and development of the Plainfield Football Cardinals.

RESOLVED, that the Plainfield Board of Education approves the request to begin pre-season acclimatization August 3, 2015 in accordance with the NJSIAA Core Principals and its Constitution.

M. Maxson Middle School – 2014-2015 SCiP/Leadership Team

Strategic Plan Link

Goal 1: Learning Outcomes:

To improve the learning and academic performance of all students in all PPS

The Superintendent of Schools recommends, and I so move, adoption of the following:

RESOLUTION

The Plainfield Board of Education is committed to ensuring that all students succeed academically and reach full potential in life. In doing so, it is also committed to providing opportunities for and ensuring that all students meet the New Jersey Core Curriculum Content standards, achieve academic, and life-long success.

Maxson Middle School is seeking the opportunity for SCiP/Leadership Team to work together to build a strong leadership team and meet the demands of providing exceptional educational opportunities for our students and focused value-added professional development for staff.

The breakdown is as follows:

Dates	# of Teachers	Cost Per Day/Per Person	Total Cost
August 13, 17-20, 2015 (5 days)	9	\$100.00	\$5,000.00

The SCiP/Leadership Team will enhance:

- Formalization of the school Data Team
- QSR
- SIP implementation and monitoring
- Data Review-Student Achievement, Climate and Culture
- PLC Training

SCiP/Leadership Team will work proactively in preparation for the coming school year (2015-2016).

RESOLVED, that the Plainfield Board of Education approves Maxson Middle School SCiP/Leadership Team to meet in preparation for school year 2015-2016 - August 13, 17-20, 2015 - total cost not to exceed \$5,000.00. The availability of funds for this item has been verified and will be charged to FY15 NCLB Title I - 200-100 account.

N. Maxson Middle School – STEM Team

Strategic Plan Link

Goal 1: Learning Outcomes:

To improve the learning and academic performance of all students in all PPS

The Superintendent of Schools recommends, and I so move, adoption of the following:

RESOLUTION

The Plainfield Board of Education recognizes that a highly qualified, competent, skilled, and dedicated workforce is essential to the success of the District and the students. With an enrollment of over five hundred-eighty (580) students, Mason Middle School and the Maxson Stem Academy will serve grades 6-8 and grades 6-7, respectively.

Maxson Middle School STEM ACADEMY offers students exposure to real world learning scenarios through PBL's and creative and innovative teaching techniques and strategies. Planning for new students and teachers into this program is vital to its success.

As a focus school, we are seeking to enhance the leadership capacity of the teaching staff. By doing so, the Maxson STEM Academy Team, will meet and plan for the STEM Academy 2015-2016 school year.

Dates	# of Teachers	Cost Per Day/Per Person	Total Cost
August 24-27, 2015	12	\$100.00	\$5,000.00

Teachers will need more time in the 2015-2016 school year, to include the lessons learned, new technology, and new opportunities, as well as for planning, training and data reviews. This preparation will enhance:

1. Formalization of the Quarterly PBL's
2. PLC Implementation
3. Program Specific Events
4. eCybermission competition planning
5. Math/Science Competitions
6. Robotics
7. Data Review

RESOLVED, that the Plainfield Board of Education approves Maxson Middle School STEM Team to meet and plan for the STEM Academy, August 24-27, 2015 - total cost not to exceed \$5,000.00. The availability of funds for this item has been verified and will be charged to FY15 NCLB Title I - 200-100 account.

O. WIDA Model K Testing

Strategic Plan Link

Goal 1: Learning Outcomes:

To improve the learning and academic performance of all students in all PPS

The Superintendent of Schools recommends, and I so move, adoption of the following:

RESOLUTION

The Plainfield Board of Education recognizes that a highly qualified, competent, skilled, and dedicated workforce is essential to the success of the District and the students. Therefore, it has provided the Superintendent of Schools the authority to employ staff members to perform additional assignments within our District.

All students who have registered for kindergarten and have a language other than English spoken in the home will be tested with the WIDA Model K English Language Proficiency Test to determine placement into Dual Language classrooms or ESL services.

Dates	# of Teachers	Cost Per Hour/Per Person	Total Cost
July and August	15	\$35.00 / \$3,500.00	\$52,500.00

Testing will take place during the months of July and August by appointment.

RESOLVED, that the Plainfield Board of Education approves the WIDA K Model testing – total cost not to exceed \$52,500.00. The availability of funds for this item has been verified and will be charged to account 11-000-2210000-104B-26-0000 (Curriculum Stipends).

P. PAAAS – Curriculum Adoption and Planning

Strategic Plan Link

Goal 1: Learning Outcomes:

To improve the learning and academic performance of all students in all PPS

The Superintendent of Schools recommends, and I so move, adoption of the following:

RESOLUTION

The Plainfield Board of Education is committed to ensuring that all students succeed academically and reach their full potential. In doing so, it is also committed to providing opportunities for and ensuring that all students meet the New Jersey Common Core Standards, achieve academic, and life-long success.

In accordance with 6A:13-2.1 Standards-based instruction, “All school districts shall implement a coherent curriculum for all students including English Language Learners (ELL), gifted and talented students and students with disabilities, that is content-rich and aligned to the most recent revision of the Core Curriculum Content Standards (CCCS). The Core Content Standards shall guide instruction to ensure that every student masters the CCCS. Instruction shall be designed to engage all students and modified based on student performance. Such standards shall include:

- A pacing guide;
- A list of instructional materials, including various levels of test at each grade;
- Benchmark assessments; and
- Modifications for special education students for English Language Learners in accordance with N.JU.A.C.6A:15 and for gifted students.

Currently, PAAAS has determined that there is a major need for curriculum planning and development to both comply with establish state and district guidelines and AP. Selected staff will plan and adoption the curriculum for anatomy and physiology for PAAAS grade 12 students, as well as completion of the 2015-2016 master schedule.

The breakdown is as follows

Date / Time	# of Teachers	Cost per Hr./Per Person	Total Cost
July 6-Aug. 7, 2015 / 9:00 am - 2:00 p.m.	7	\$35.00 / \$3,500.00	\$24,500.00

RESOLVED, that the Plainfield Board of Education approves PAAAS Curriculum Adoption and Planning Committee – total cost not to exceed \$24,500.00. The availability of funds for this item has been verified and will be charged to account number 15-130-100000-101C-52-0000 (PAAAS Teacher Stipend).

XI. REPORT OF THE FINANCE COMMITTEE

A. Reports of the Board Secretary and Treasurer – April 2015

Strategic Plan Link:

Goal 3: Business Operations

To improve the overall efficiency and effectiveness of business operations.

The Superintendent of Schools recommends, and I so move, adoption of the following:

RESOLUTION

The Board Secretary has certified that, as of the date of the report, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the District Board of Education.

The Treasurer of School Monies is required by statute to submit a report to the Board of Education on the cash balance in the various Board of Education Bank accounts.

The Board Secretary's Report and the Report of the Treasurer of School Monies for the stated period were in agreement.

RESOLVED, that the Plainfield Board of Education accepts the above referenced reports and certifications and orders that they be attached to and made part of the record of this meeting; and be it

FURTHER RESOLVED that the Plainfield Board of Education certifies that sufficient funds are available to meet the District's financial obligations for the remainder of the year, and be it

FURTHER RESOLVED, that the Plainfield Board of Education directs the Superintendent to initiate whatever actions may be determined to be appropriate.

TO BE PRESENTED AT THE JUNE 23, 2015 BUSINESS MEETING

B. Payment of Bills — May 15, 2015 – June 18, 2015

Strategic Plan Link:

Goal 3: Business Operations

To improve the overall efficiency and effectiveness of business operations.

The Superintendent of Schools recommends, and I so move, adoption of the following:

RESOLUTION

The Board of Education has determined that the warrants presented for payment are in order.

The Board Secretary presented certain warrants to the Board of Education with a recommendation they be paid, and pursuant to NJAC 6:20-2.13(d), the Board Secretary certifies that with respect to the payment of bills referenced below no budgetary line item account has been over expended in violation of NJAC 6:20-2.13(a).

RESOLVED, that the following warrants be approved for payment, and that itemized lists of the warrants be filed with the minutes:

On the General Account

in the amount of \$

On the Agency Account

in the amount of \$

On the Food Service Account

in the amount of \$

IN THE GRAND TOTAL AMOUNT OF \$

TO BE PRESENTED AT THE JUNE 23, 2015 BUSINESS MEETING

C. 2014 – 15 Budget Transfers

Strategic Plan Link:

Goal 3: Business Practices

To improve the overall efficiency and effectiveness of business operations.

The Superintendent of Schools recommends, and I so move, adoption of the following:

RESOLUTION

RESOLVED, that the Plainfield Board of Education approves the following budget adjustments, which reflect the appropriations sufficient to meet expenditures:

TO BE PRESENTED AT THE JUNE 23, 2015 BUSINESS MEETING

D. Annual Notice of Meetings for the 2015 – 2016 Fiscal Year

The following is in order for board adoption:

RESOLUTION

Pursuant to the Open Public Meetings Act (Ch.231 Laws of 1975), the Board of Education of the City of Plainfield is required to provide adequate notice of meetings to be made available to the public, now therefore be it

RESOLVED, that the Plainfield Board of Education establishes the following schedule of meetings for the 2015 – 2016 fiscal year, and the notice be posted and maintained throughout the year in places reserved for this type of announcement, subject to revisions and modifications which will be provided in accordance with the Open Public Meetings Act:

<u>Type of Meeting</u>	<u>* Date</u>	<u>Place</u>	<u>Time</u>
Policy Committee	1 st Tues.ea.mo.	PHS Conf.	6:30 p.m.
Personnel/Exec.Ses.	1 st Tues.ea.mo.	PHS Conf.	6:30 p.m.
Curric. & Instr.	1 st Tues.ea.mo.	PHS Conf.	8:00 p.m.
Finance Committee	1 st Tues.ea.mo.	PHS Conf.	8:00 p.m.
Bldgs. & Grds. Cmte.	1 st Tues.ea.mo.	PHS Conf.	8:00 p.m.
BUSINESS MEETING	3rd Tues.ea.mo.	PHS Auditorium	8:00 p.m.

(EACH OF THESE MEETINGS MAY INCLUDE AN EXECUTIVE SESSION FOR DISCUSSION OF MATTERS THAT MAY BE APPROPRIATE FOR EXECUTIVE SESSION)

*Meeting Schedule Subject to Change

and be it

FURTHER RESOLVED, meetings which fall on national or state holidays will be rescheduled with appropriate notice given, and be it

FURTHER RESOLVED, that the Interim Board Secretary is directed to develop a comprehensive schedule of meetings in accordance with the aforementioned schedule, to be mailed to the designated official newspaper, and to submit it to the appropriate state, county and municipal offices.

E. Designation of Official Publication

The Superintendent of Schools recommends, and I so move, adoption of the following:

RESOLUTION

RESOLVED, that the Plainfield Board of Education authorizes the Courier-News, Bridgewater, New Jersey and the Star Ledger, Newark, New Jersey be adopted as the official newspapers to be used for the advertisement of meetings and legal ads and all other necessary public notifications for the 2015 – 2016 school year.

F. Out-of-District Travel

The following is recommended for adoption:

RESOLUTION

The Plainfield Board of Education has determined that the National Superintendent's Leadership Summit in Baltimore, MD, from June 25 – 27, 2015 is vital and necessary to the goals of the District and the success of the Board; now therefore be it

RESOLVED, that the Plainfield Board of Education hereby authorizes Superintendent, Anna Belin-Pyles, to attend said conference which is not to exceed \$500.00 and charged to 11-000-230000-580A-02-0000 (Superintendent Travel).

G. Integrated Pest Coordinator

The Superintendent of Schools recommends, and I so move, adoption of the following:

RESOLUTION

RESOLVED, that the Plainfield Board of Education approves James Hutchins as the Integrated Pest Coordinator for the 2015 – 2016 fiscal year.

H. 2014/15 and 2015/16 Transportation Summer Routes

The Superintendent of Schools recommends, and I so move, adoption of the following:

RESOLUTION

RESOLVED, that the Plainfield Board of Education approves the following summer routes for the 2014-15 and 2015-16 school year:

<u>Summer Routes</u>	<u>Carrier</u>	<u>School</u>	<u>Effective</u>	<u>Amount Per Diem</u>	<u>Aide Per Diem</u>
PRD/S	Dapper	Piscataway Regional Day	06/29/15 to 08/06/15	No Quote	
	Vogel	Piscataway Regional Day	06/29/15 to 08/06/15	No Quote	
	A&P	Piscataway Regional Day	06/29/15 to 08/06/15	\$250.00	\$75.00
BBP/S	Dapper	Bright Beginnings, Piscataway	06/29/15 to 08/06/15	No Quote	
	Vogel	Bright Beginnings, Piscataway	06/29/15 to 08/06/15	No Quote	
	A&P	Bright Beginnings, Piscataway	06/29/15 to 08/06/15	\$260.00	\$75.00

I. Open Public Records Act Officer

The Superintendent of Schools recommends, and I so move, adoption of the following:

RESOLUTION

RESOLVED, that the Plainfield Board of Education appoints Gary L. Ottmann, School Business Administrator, as the Open Public Records Act Officer for the 2015 – 2016 fiscal year.

J. Petty Cash Fund

The Superintendent of Schools recommends, and I so move, adoption of the following:

RESOLUTION

RESOLVED, that the Plainfield Board of Education authorizes the continued operation of a petty cash fund in the amount of \$500 for the 2015 – 2016 fiscal year, in accordance with Board Policy #3451.

K. Uniform Minimum Chart of Accounts

The Superintendent of Schools recommends, and I so move, adoption of the following:

RESOLUTION

RESOLVED, that the Plainfield Board of Education adopts the Uniform Minimum Chart of Accounts for New Jersey Public Schools for the 2015 – 2016 school year.

L. Employee Payroll Deductions

The Superintendent of Schools recommends, and I so move, adoption of the following:

RESOLUTION

RESOLVED, that the Plainfield Board of Education approves the following companies to provide tax shelter annuity and other salary reductions for the 2015 – 2016 school year:

Aflac (AF)
AXA Equitable (AE)
Great American (AG)
Legal Shield (LS)
Lincoln Investment (AL)
MetLife Resources (AU)

M. Appointment of Insurance Broker

The Superintendent of Schools recommends, and I so move, adoption of the following:

RESOLUTION

RESOLVED, that the Plainfield Board of Education approves the continuation of Reliance Insurance Group as the District's Broker of Record for the 2015 – 2016 fiscal year.

N. Appointment of Board Attorneys – General Counsel

The Superintendent of Schools recommends, and I so move, adoption of the following:

RESOLUTION

RESOLVED, that the Plainfield Board of Education approves the Professional Services agreement with DiFrancesco Bateman as General Counsel for Labor/Personnel for the 2015 – 2016 school year.

O. Appointment of Board Attorneys – Workers Compensation

The Superintendent of Schools recommends, and I so move, adoption of the following:

RESOLUTION

TO BE PRESENTED AT THE JUNE 23, 2015 BUSINESS MEETING

P. Designation of Board of Education Depositories

The following is in order for Board adoption:

RESOLUTION

RESOLVED, that City National Bank, be hereby designated the official depository of the Board of Education's funds during the period beginning January 7, 2015 and ending at the Board's next organization meeting, be it

FURTHER RESOLVED, that PNC Bank be designated the depository of the Board of Education's funds during the period beginning January 7, 2015 until such time as the RFP process is completed.

Q. NJ School Boards Association Insurance Group – Reliance Insurance Group

The Superintendent of Schools recommends, and I so move, adoption of the following:

RESOLUTION

TO BE PRESENTED AT THE JUNE 23, 2015 BUSINESS MEETING

R. E-Rate Professional Services Agreement

Strategic Plan Link:

Goal 3: Business Operations

To improve the overall efficiency and effectiveness of business operations.

The Superintendent of Schools recommends, and I so move, adoption of the following:

RESOLUTION

This agreement is for consulting services to be provided by BTU Consultants, LLC (BTU) to assist **Plainfield Public Schools** (the Client) with the tasks required for defining and submitting an application to the Federal Communications Commission (FCC), Universal Service Administrative Company (USAC), Schools and Libraries Division (SLD) for the Priority One Service (Telecommunications and Internet Access) and Priority Two as part of the E-rate program. This will include all work completed from July 1, 2013 through June 30, 2014, with two voluntary one year extensions.

Phase I – Form 470: Based on the Client's input, BTU shall prepare a FCC Form 470 for the Client's signature and shall review the form with the Client to answer any questions. This form notifies the SLD of the Client's intention to file specific requests within the upcoming funding year. The current estimated date for filing of the Form 470 is October – December.

Phase II – Form 471: BTU shall work with the Client to gather all required information on current local, long distance, cellular and other eligible Telecommunications and Internet costs. BTU shall prepare an FCC Form 471 for the Client's signature and shall review the form with the client to answer any questions. This form represents the Client's specific funding requests for the upcoming funding year. The current estimated date for filing of the Form 471 is December – February.

Phase III – Form 486: Once the SLD notifies Client of funding approvals, BTU shall prepare an FCC Form 486 for the Client's signature and shall review the form with the Client to answer any questions. This form notifies the SLD that the Client's services have started and of the Client's intention to accept the funds. The current estimated date for filing of the Form 486 is June – September.

Phase IV – Receipt of discounts and Form 472 Billed Entity Applicant Reimbursement (BEAR): BTU shall monitor the Client's awarded funds and assist in recouping all eligible discount amounts. BTU shall prepare all necessary BEAR forms or apply for discounts with all service providers for the current funding year.

RESOLVED, that the Plainfield Board of Education approves a professional services agreement with BTU Consultants, LLC in the amount of \$19,920.00 for the 2015 – 2016 school year, for assistance with the preparation and filing of the district's annual E-Rate application to the Federal government. Availability of funds for this item has been verified and will be charged to account 11-000-252000-340A-08-0000 (Information Mgmt. Tech. Services).

S. 2015 – 2016 Municipal Tax Payments

The Superintendent of Schools recommends, and I so move, adoption of the following:

RESOLUTION

RESOLVED, that the Plainfield Board of Education, in accordance with N.J.S.A 54:4-75 adopt the following schedule for payment of municipal taxes for the 2015 – 2016 school year to the school district.

July 14, 2015	2,030,000
August 18, 2015	2,030,000
September 15, 2015	2,030,000
October 20, 2015	2,030,000
November 17, 2015	2,030,000
December 15, 2015	2,030,000
January 19, 2016	2,030,000
February 16, 2016	2,030,000
March 15, 2016	2,030,000
April 19, 2016	2,030,000
May 17, 2016	2,030,000
June 14, 2016	2,030,601
	<hr/>
	24,390,601

T. Agreements for Participation in 2015 – 2016 Coordinated Transportation Service

The Superintendent of Schools recommends, and I so move, adoption of the following:

RESOLUTIONS

1) Union County Educational Services Commission (UCESC)

WHEREAS, the Plainfield Board of Education desires to transport special education, non-public and vocational schools students to specific destinations, and

WHEREAS, the Union County Educational Services Commission (UCESC) offers coordinated transportation services, and

WHEREAS, the UCESC will organize and schedule routes to achieve the maximum cost effectiveness, now therefore be it

RESOLVED, the Plainfield Board of Education approves the 2015 – 2016 agreement with the Union County Educational Services Commission to participate in coordinated transportation services for an administrative fee of 4% as calculate by the billing formula adopted by the UCESC.

2) Somerset County Educational Services Commission (SCESC)

WHEREAS, the Plainfield Board of Education desires to transport special education, non-public, public and vocational schools students to specific destinations, and

WHEREAS, the Somerset County Educational Services Commission (SCESC) offers coordinated transportation services, and

WHEREAS, the SCESC will organize and schedule routes to achieve the maximum cost effectiveness, now therefore be it

RESOLVED, the Plainfield Board of Education approve the 2015 – 2016 agreement with the Somerset Educational Services Commission to participate in coordinated transportation services for an administrative fee of 4% as calculated by the billing formula adopted by the SCESC.

3) **Middlesex Regional Educational Services Commission (MRESC)**

WHEREAS, the Plainfield Board of Education desires to transport special education, non-public, public and vocational schools students to specific destinations, and

WHEREAS, the Middlesex Regional Education Services Commission (MRESC) offers coordinated transportation services, and

WHEREAS, the MRESC will organize and schedule routes to achieve the maximum cost effectiveness, now therefore be it

RESOLVED, the Plainfield Board of Education approve the 2015 – 2016 agreement with the Middlesex Regional Education Services Commission to participate in coordinated transportation services for an administrative fee of 6% as calculated by the billing formula adopted by the MRESC.

U. **Bidding Services**

The Strategic Plan Link:

Goal 3: Business Practices

To improve the overall efficiency and effectiveness of business operations.

The Superintendent of Schools recommends, and I so move, adoption of the following:

RESOLUTION

WHEREAS, local public school districts are required to provide environmental safety programs under workers and community Right To Know Law (P.L. 1983 Ch. 35, NJSA 34:5A-1), and the Public Employee Occupational Safety and Health Act (P.L. 1983, C-516; and, New Jersey Department of Labor regulations N.J.A.C. 12:100-4.2, et. seq), and

WHEREAS, Educational Data Services will provide a standardized bid process in conjunction with educational training programs, computerized inventories and labels for hazardous substances, development of a file of material safety data sheets/fact sheets and bidding for the disposal of unwanted chemical wastes, now therefore be it

RESOLVED, that the Plainfield Board of Education enters into an agreement with Educational Data Services for the 2015 – 2016 school year, at a fee of \$48,000.

V. NJSIAA Membership 2015 – 2016 School Year

The Superintendent of Schools recommends, and I so move, adoption of the following:

RESOLUTION

WHEREAS, Chapter 172 of the Laws of 1979 approved by the Governor of the State of New Jersey on August 26, 1979 (N.J.S.A. 18A:11-3, et seq.) requires Board approval for membership in the N.J.S.I.A.A. and the Board of Education agrees to be governed by the Constitution, Bylaws and Rules and Regulations of the N.J.S.I.A.A., now therefore be it

RESOLVED, that the Plainfield Board of Education approves the membership for Plainfield High School in N.J.S.I.A.A. for the 2015 – 2016 school year.

W. Horizon Software International Renewal

The Superintendent of Schools recommends, and I so move, adoption of the following:

RESOLUTION

The District desires to renew the maintenance contract for the point of sale system at the district level with Horizon Software International LLC, Atlanta, GA, now therefore be it

RESOLVED, that the Plainfield Board of Education authorizes the renewal of the maintenance contract for cafeteria software and hardware for the Horizon Software International, for the school year 2015 – 2016, which is not to exceed \$11,668.52. The availability of funds for this item has been verified and will be charged to account 11-000-25200-340A-08-0000 (Tech Services).

X. Genesis Educational Services

The Superintendent of Schools recommends, and I so move, adoption of the following:

RESOLUTION

The District desires to renew the maintenance contract for school administrative software at the district level with Genesis Software, Jamesburg, NJ, now therefore be it

RESOLVED, that the Plainfield Board of Education authorizes the renewal of the maintenance contract for software from Genesis Educational Services for the school year 2015 – 2016, which is not to exceed \$46,514.00. The availability of funds for this item has been verified and will be charged to account 11-000-25200-340A-08-0000 (Tech Services).

Y. **Appointment of Third Party Workman's Compensation Administrator**

Strategic Plan Link:

Goal 3 - Business Practices

To improve the overall efficiency and effectiveness of district and school operations

The Superintendent of Schools recommends, and I so move, adoption of the following:

RESOLUTION

WHEREAS, the Plainfield Public Schools is committed to providing a safe work environment of all of its employees. A component of this commitment includes managing the District's Workman's Compensation Plan, and

WHEREAS, D & H Alternative Risk Solutions offers the following services to help in the administration of such a plan:

- Claims Management and Reporting System
- Medical Cost Containment System
- Loss Control and Safety Program
- Litigation Management

RESOLVED, that the Plainfield Board of Education approves the appointment of D & H Alternative Risk Solutions, Inc. as the District's third party administrator for the 2015 – 2016 school year at an annual claims fee of \$35,000.00, with additional case management review fees as outlined in the contract renewal. The availability of fund for this item has been verified and will be charged to 11-000-291000-260W-00-0000 (District Workmen's Comp.).

Z. Appointment of Qualified Purchasing Agent

Strategic Plan Link:

Goal 3: Business Practices

To improve the overall efficiency and effectiveness of business operations

The Superintendent of Schools recommends, and I so move, adoption of the following:

RESOLUTION

RESOLVED, that the Plainfield Board of Education approves the appointment of Yolanda D. Koon, Assistant School Business Administrator/Interim Board Secretary, Qualified Purchasing Agent of the Plainfield Board of Education for the period July 1, 2015 through June 30, 2016 in accordance with N.J.S.A. 18A:18a-2(B), as revised, and duly assigned the authority, responsibility and accountability for purchasing on behalf of the Board, and having the power to prepare advertisements, advertise for and receive bids, and to award contracts pursuant to N.J.S.A., 18A:18A-3a (Bid Threshold) at a bid threshold up to \$36,000.00, 18A:18A-37a-c (quotations) and 18A:18A-7 (Emergency Purchases), and prepare and issue all purchase orders in accordance with N.J.S.A. 18A:18A et. seq. and applicable Board policies and regulations. The Plainfield Board of Education further authorizes the School Business Administrator to take all reasonable actions necessary, including, but not limited, to legal advertisements and execution of contracts deemed necessary to implement the purchasing statute, N.J.S.A. 18A:18A et. seq.

Aa. Educational Data Awarded Bids, Middlesex Regional Ed. Commission (MREC), Somerset Co-operative Purchasing Unit (SOCCP) and ESC of Morris County

Strategic Plan Link:

Goal 3: Business Practices

To improve the overall efficiency and effectiveness

The Superintendent of Schools recommends, and I so move, adoption of the following:

RESOLUTIONS

1) Ed Data Cooperative Purchasing and Middlesex Regional Educational Commission

WHEREAS, the Plainfield Board of Education currently participates in the Ed Data Cooperative Purchasing Program and Middlesex Regional Educational Commission. As part of this program, the Ed Data Cooperative Purchasing and Middle Regional Educational Commission (MREC) has advertised and awarded bids for a variety of items for FY16, now therefore be it

RESOLVED, that the Plainfield Board of Education approves the use of the vendors awarded bids by the Ed Data Cooperative Purchasing and Middle Regional Educational Commission (MREC) that are on file in the Board Secretary's office.

2) **Somerset Co-operative Purchasing Unit (SOCCP)**

WHEREAS, the Plainfield Board of Education desires to become a member of the Somerset County Cooperative Pricing System, #2-SOCCP, effective July 1, 2015 and, that such membership shall be for the period ending June 30, 2016, and each renewal, thereafter of the system, unless elects to formally withdraw from the system; now therefore be it

RESOLVED, that the Plainfield Board of Education approves the use of the vendors awarded bids by the Somerset County Cooperative Pricing System, #2-SOCCP that are on file in the Board Secretary's office.

3) **ESC of Morris County**

WHEREAS, the Plainfield Board of Education currently participates in the Ed Data Cooperative Purchasing Program. As part of this program, the ESC of Morris County has advertised and awarded bids for a variety of items for the 2015 – 2016 school year, now therefore be it

RESOLVED, that the Plainfield Board of Education approves the use of the vendors awarded bids by the ESC of Morris County that are on file in the Board Secretary's office.

Ab. **Billing of Administrative Services**

The Superintendent of Schools recommends, and I so move, adoption of the following:

RESOLUTION

WHEREAS, retirees of the Plainfield Public Schools are eligible to purchase health benefits from the District, and

WHEREAS, current and former employees are also eligible to purchase health benefits under COBRA from the District, and

WHEREAS, it will be more effective and efficient to have a third party administer the plan, and

WHEREAS, Discovery Benefits has the experience and expertise to administer and manage employee benefits, now therefore be it

RESOLVED, that the Plainfield Board of Education approves the appointment of Discovery Benefits as the administrator of the District's retiree benefit program as of July 1, 2015 at a monthly fee of \$5.00 per retiree and \$.45 per current/former employee under COBRA.

Ac. Atlantic Ambulance Corporation

Strategic Plan Link

Goal 3: Business Practices:

To improve the overall efficiency and effectiveness of business operations

The Superintendent of Schools recommends, and I so move, adoption of the following:

RESOLUTION

Atlantic Ambulance Corporation shall be approved to provide Emergency Medical Services at all home Football games for the school year 2015 – 2016. Atlantic Ambulance Corporation has agreed to cover all home Football games at the cost of \$240.00 per game.

RESOLVED, the Board of Education approves Atlantic Ambulance Corporation for the 2015 - 2016 school year for a total not to exceed \$4,560.00 (19 games x \$240.00 per game) and charged to account 11-000-213000-300A-27-0000 (Purchased Prof and Tech Serv.).

Ad. Medemerge Agreement for Students

Strategic Plan Link:

Goal 3: Business Practices

To improve the overall efficiency and effectiveness of business operations.

The Superintendent of Schools recommends, and I so move, adoption of the following:

RESOLUTION

The Plainfield Board of Education policy 5131.6 commits the school district to establish a procedure to aid students to seek help to correct possible substance dependency and/or abuse problems and the District has identified a local industrial health center to provide this service, now therefore be it

RESOLVED, that the Plainfield Board of Education approves Medemerge of Greenbrook, New Jersey to perform the following services, from July 1, 2015 – June 30, 2016. The availability of funds for this item has been verified and will be charged to account 11-000-2300-330A-33-0000 (Transportation Due Fee).

Student Evaluation	\$53.00
7 Panel Drug Screen	\$45.00
Urine Alcohol	\$35.00

Ae. Medemerge Agreement for Staff

Strategic Plan Link:

Goal 3: Business Practices

To improve the overall efficiency and effectiveness of business operations.

The Superintendent of Schools recommends, and I so move, adoption of the following:

RESOLUTION

The Plainfield Board of Education policy's 4119.23 commits the school district to establish a procedure to aid staff to seek help to correct possible substance dependency and/or abuse problems and the District has identified a local industrial health center to provide this service, now therefore be it

RESOLVED, that the Plainfield Board of Education approves Medemerge of Greenbrook, New Jersey to perform the following services, from July 1, 2015 through June 30, 2016. The availability of funds for this item has been verified and will be charged to account 11-000-213000-500P-33-0000 (Health).

7 Panel Drug Screen	\$45.00
10 Panel Drug Screen	\$53.00
Urine Alcohol	\$35.00
MD Evaluation	\$53.00

Af. Designation of Bank Signature

Strategic Plan Link:

Goal 3: Business Practices

To improve the overall efficiency and effectiveness of business operations.

The Superintendent of Schools recommends, and I so move, adoption of the following:

RESOLUTION

RESOLVED, that the Plainfield Board of Education authorizes the following staff as official signatories on checks and drafts for the Student Activity Funds and PHS Interscholastic Athletic Funds:

<u>Account</u>	<u>Signature/Facsimile</u>	
Student Activity Funds	Willie Worley	Principal
	Joyce Gerstorfer	Secretary
PHS Interscholastic Athletic Funds	Willie Worley	Principal
	Yvonne Sheard	Supervisor Athletics

Ag. Board Goals

The following is in order for board adoption:

RESOLUTION

RESOLVED, that the Plainfield Board of Education approves the Board Goals as follows:

Board Goal #1: Student Achievement

Board Goal Statement #1: *The Plainfield Board of Education will support opportunities to ensure all students will read and compute at their individual optimal level.*

Board Goal #2: Professional Development

Board Goal Statement #2: *The Plainfield Board of Education will support opportunities for staff training that will enhance professional growth for increased student achievement and the advancement of the educational program.*

Board Goal #3: Curriculum

Board Goal Statement #3: *The Plainfield Board of Education will support opportunities for maintaining and implementing a rigorous district-wide curriculum.*

Board Goal #4: Communication

Board Goal Statement #4: *The Plainfield Board of Education will communicate with stakeholders regularly.*

Board Goal #5: Safety & Security

Board Goal Statement #5: *The Plainfield Board of Education will support opportunities to improve a safe and secure environment that will enhance the professional growth that affects increased student achievement and development.*

Ah. State Contracts 2014/15 & 2015/16

The Superintendent of Schools recommends, and I so move, adoption of the following:

RESOLUTION

RESOLVED, that the Plainfield Board of Education continues participating with the State of New Jersey in state contracts for the 2014/15 and 2015/16 fiscal year.

PLAINFIELD BOARD OF EDUCATION		
2014 – 15 & 2015 – 2016 State Contract Vendors		
<u>Vendor</u>	<u>State Contract #</u>	<u>Category</u>
Autumn Associates Inc.	A71601	Air Conditioning, Heating & Ventilating Repair Parts
Bridgeton Plumbing & Heating	A71597	Air Conditioning, Heating & Ventilating Repair Parts
Charles F Connolly Dist. Co	A71600	Air Conditioning, Heating & Ventilating Repair Parts
Cooney Brothers Inc.	A71599	Air Conditioning, Heating & Ventilating Repair Parts
Industrial Controls Dist LLC	A71595	Air Conditioning, Heating & Ventilating Repair Parts
Lincoln Supply LLC	A71598	Air Conditioning, Heating & Ventilating Repair Parts
Trane Parts Center Of NJ	A71629	Air Conditioning, Heating & Ventilating Repair Parts
WIC Electronics & Appliance	A71596	Air Conditioning, Heating & Ventilating Repair Parts
Z & Z Supply	A71594	Air Conditioning, Heating & Ventilating Repair Parts
Blejwas Associates	A76516	Air Filters And Filter Media, HVAC Applications
Core Mechanical	A62429	Boiler Repairs Statewide Various Locations
A Stempler Inc.	A65753	Carpet & Padding Supplies & Installation
Allstate Office Interiors Inc.	A65752	Carpet & Padding Supplies & Installation
Carpet Showcase Inc.	A65750	Carpet & Padding Supplies & Installation
Commercial Interiors Direct	A65751	Carpet & Padding Supplies & Installation
Hannon Floor Cov Corp	A65749	Carpet & Padding Supplies & Installation
Camden Bag & Paper Co	A75282	Chemicals, Janitorial DSS
Val Products LLP	A75281	Chemicals, Janitorial DSS
Aquatec Water Treatment Inc.	A64021	Chemicals: Water Treating & Maintenance Services (Boiler & Cooling), Statewide
CSI Water Treatment Inc.	A64019	Chemicals: Water Treating & Maintenance Services (Boiler & Cooling), Statewide
Dell Marketing LLP	A70256	Data Comm & Network Equipment
Dyntek / Cisco	A73979	Data Comm & Network Equipment
Enterasys Network	A73982	Data Comm & Network Equipment
Juniper Networks	A73983	Data Comm & Network Equipment
Hewlett Packard Company	A70262	Data Comm & Network Equipment
Canon Business Solutions Inc.	A64046	Copiers
Canon USA Inc.	A64045	Copiers - Cost Per Copy
Image Systems For Business	A65260	Copiers - Cost Per Copy
Xerox Corporation	A64042	Copiers - Cost Per Copy
Dell Marketing LLP	A70256	Dell WSCA Computer Contract / It Hardware & Software
Varian Inc.	A63568	Drug & Alcohol Test Kit

Camden Bag & Paper Co	A76182	DSS-Paper Goods, Recycled; Disposable: Napkins, Toilet Tissue/Paper Towel
Central Poly Corp	A76181	DSS-Paper Goods, Recycled; Disposable: Napkins, Toilet Tissue/Paper Towel
CMF Business Supplies	A76180	DSS-Paper Goods, Recycled; Disposable: Napkins, Toilet Tissue/Paper Towel
Fairlite Electric Supply Co	A75181	Electrical Equipment And Supplies North, Central And South Regions
Jewel Electric Supply Co	A75179	Electrical Equipment And Supplies North, Central And South Regions
KAD Supply LLC	A75183	Electrical Equipment And Supplies North, Central And South Regions
Keer Electrical Supply Co Inc.	A75180	Electrical Equipment And Supplies North, Central And South Regions
Bi Incorporated	A49152	Electronic Monitoring Equipment & Services
Consolidated STL & Alum	A74881	Fence, Chain Link(Install & Replace
EB Fence LLC	A74880	Fence, Chain Link(Install & Replace
FYR Fyter Sales & Service Inc.	A65807	Fire Extinguisher Maintenance
Affordable Office Furniture	A62173	Furniture, Computer & Electronic Support, Freestanding
Allstate Office Interiors Inc.	A62428	Furniture, Computer & Electronic Support, Freestanding
Dean Equip & Furn. Co Inc.	A62171	Furniture, Computer & Electronic Support, Freestanding
Hertz Furniture Systems Corp	A62168	Furniture, Computer & Electronic Support, Freestanding
Roberts Brothers LLC	A62189	Furniture, Computer & Electronic Support, Freestanding
Soyka Smith Design Studios	A62177	Furniture, Computer & Electronic Support, Freestanding
Creative Library Concepts	A66901	Furniture, Library, Excl. Shelving
Longo Associates	A66897	Furniture, Library, Excl. Shelving
Allstate Office Interiors Inc.	A69938	Furniture, Office & Lounge Non-Modular & Files
Coopers Office Furniture	A69937	Furniture, Office & Lounge Non-Modular & Files
Tanner North Jersey Inc.	A69948	Furniture, Office & Lounge Non-Modular & Files
Airgas East Inc.	A68269	Gases, Medical, Specialty And Industrial
Absolute Auto And Flat Glass	74042	Glass Household & Institutional Various State Agencies
South Jersey Glass Co Inc.	74043	Glass Household & Institutional Various State Agencies
Thermoseal Industries LLC	74044	Glass Household & Institutional Various State Agencies
W W Grainger Inc.	72605	Grainger Industrial/MRO Supplies And Equipment
Core Mechanical	A64294	HVAC And Refrigeration Services Various State Agencies
Computer Aid Inc.	A71834	It Consulting Services (Cai)
Cooper Electric	A73139	Lamps, Various Types, Statewide
Action Office Supplies	A65590	Library Supplies, School Supplies & Teaching Aids
Cascade School Supplies Inc.	A65589	Library Supplies, School Supplies & Teaching Aids
Charles J Becker & Brother Inc.	A65592	Library Supplies, School Supplies & Teaching Aids
Flaghouse Inc.	A67389	Library Supplies, School Supplies & Teaching Aids
Flinn Scientific Inc.	A65621	Library Supplies, School Supplies & Teaching Aids
Kurtz Bro, Inc.	A65593	Library Supplies, School Supplies & Teaching Aids
S & S Worldwide Inc.	A65610	Library Supplies, School Supplies & Teaching Aids
School Specialty	A65606	Library Supplies, School Supplies & Teaching Aids
Steps To Literacy	A65591	Library Supplies, School Supplies & Teaching Aids
W B Mason Co Inc.	A65604	Library Supplies, School Supplies & Teaching Aids

Bayway Lumber Ctr.	A74787	Locking Hardware Only Statewide
Bells Security Sales Inc.	A74784	Locking Hardware Only Statewide
Caola Company	A74785	Locking Hardware Only Statewide
Hogan Security Group Inc.	A74788	Locking Hardware Only Statewide
R D Sales LLC	A74786	Locking Hardware Only Statewide
Caola Company	A76000	Locksmith Services - Statewide (Re-Bid)
Rd Sales Door & Hardware LLC.	A76001	Locksmith Services - Statewide (Re-Bid)
Bayway Lumber Ctr.	A74787	Lumber
Hess Corporation	A71281	Natural Gas Supply For The Woodbridge Developmental Center
Merchantville Overhead Door Co	A75142	Overhead Doors: Repair Or Replace, Dot And Various Agencies
New Jersey Door Works Inc.	A75144	Overhead Doors: Repair Or Replace, Dot And Various Agencies
Commercial Painters Supply	A73150	Paint And Related Supplies
Kucker Haney Paint Co	A73151	Paint And Related Supplies
Morton Paint Center	A73155	Paint And Related Supplies
N Siperstein Inc.	A73152	Paint And Related Supplies
Ricciardi Brothers Inc.	A73149	Paint And Related Supplies
Sherwin Williams Co Inc.	A73153	Paint And Related Supplies
Central Lewmar	A58411	Paper, Fine, Various Agencies Re-Bid
Ben Shaffer & Associates Inc.	A59054	Park And Playground Equipment & Parts
Best Litter Receptacles Inc.	A59073	Park And Playground Equipment & Parts
Commercial Interiors Direct	A59063	Park And Playground Equipment & Parts
Liberty Parks & Playgrounds	A59059	Park And Playground Equipment & Parts
Todd Harris Company Inc.	A59077	Park And Playground Equipment & Parts
Lawson Products Inc.	A76910	Parts And Repairs For Lawn And Grounds Equipment
Storr Tractor Company	A76921	Parts And Repairs For Lawn And Grounds Equipment
Turf Equipment And Supply Co	A76923	Parts And Repairs For Lawn And Grounds Equipment
Bridgeton Plumbing & Heating	A74879	Plumbing & Heating Supplies/ Equipment - Statewide
Central Jersey Supply Co	A74874	Plumbing & Heating Supplies/ Equipment - Statewide
Gloucester Plumbing Supply	A74875	Plumbing & Heating Supplies/ Equipment - Statewide
Madison Plumbing Supply	A74876	Plumbing & Heating Supplies/ Equipment - Statewide
Wallace Supply Co	A74878	Plumbing & Heating Supplies/ Equipment - Statewide
Hilti Inc.	A66102	Power Tools And Accessories
Snap On Industrial	A66103	Power Tools And Accessories
A&A Glove & Safety Co	A76667	Protective Clothing And Footwear
Anchortex Corporation	A76670	Protective Clothing And Footwear
Keyport Army & Navy	A76666	Protective Clothing And Footwear
Olympic Glove & Safety Co Inc.	A76672	Protective Clothing And Footwear
Allcomm Technologies	A54402	Radio Communication Equipment And Accessories
Motorola Communications & Electronic	A53804	Radio Communication Equipment And Accessories
Pinnacle Wireless Inc.	A53805	Radio Communication Equipment And Accessories
Royal Communications Inc.	A54382	Radio Communication Equipment And Accessories
WPCS International	A53766	Radio Communication Equipment And Accessories

Central Lewmar	A75513	Rock Salt, Sodium Chloride Various Bagged Quantities – Only
Fisher Scientific Co LLC	A75827	Scientific Equipment Accessories Maintenance & Supplies
Flinn Scientific Inc.	A75832	Scientific Equipment Accessories Maintenance & Supplies
Olympus America Inc.	A75528	Scientific Equipment Accessories Maintenance & Supplies
Promega Corporation	A75833	Scientific Equipment Accessories Maintenance & Supplies
Thomas Scientific Inc.	A75841	Scientific Equipment Accessories Maintenance & Supplies
A & K Equipment Company Inc.	A75725	Snow Plow Parts, And Grader And Loader Blades
Cliffside Body Corp	A75724	Snow Plow Parts, And Grader And Loader Blades
H A Dehart & Son Inc.	A75721	Snow Plow Parts, And Grader And Loader Blades
Seely Equipment Co / Suppy Co.	A75722	Snow Plow Parts, And Grader And Loader Blades
Dell Marketing LLP	A77003	Software License, Support, Maintenance And Related Services
En Pointe Technologies	A77562	Software License, Support, Maintenance And Related Services
Fitness Lifestyles Inc.	A66830	Sporting Goods
Leisure Unlimited Corp	A66833	Sporting Goods
Metuchen Center Inc. Team Sports	A66829	Sporting Goods
Stans Sport Center Inc.	A66832	Sporting Goods
Staples Contract & Commercial	A77249	Staples Office Supplies & Equipment
Altura Communications Solution	A42294	Telecommunications Equipment - Wired
Avaya Inc.	A42285	Telecommunications Equipment - Wired
NEC Corporation Of America	A64067	Telecommunications Equipment - Wired
RFP Solutions Inc.	A42293	Telecommunications Equipment - Wired
A1 Towing Inc.	A69268	Towing And Roadside Services: Motor Vehicles, Njcmp And Various Agencies
ALS Auto Body	A69272	Towing And Roadside Services: Motor Vehicles, Njcmp And Various Agencies
Alto U S Inc.	A74167	Vacuums And Floor Machines Various State Agencies
Bio Shine Inc.	A74163	Vacuums And Floor Machines Various State Agencies
Eastern Institutional Supply	A74166	Vacuums And Floor Machines Various State Agencies
Interline Brands Inc.	A74165	Vacuums And Floor Machines Various State Agencies
Lincoln Service & Equipment	A74168	Vacuums And Floor Machines Various State Agencies
RPS Corporation	A74169	Vacuums And Floor Machines Various State Agencies
Flemington Buick Chevrolet	A73806	Vehicles, Cargo Vans, Minivan/Class 1/2/3, Regular/Extended
Winner Ford	A82925	Vehicles, Cargo Vans, Minivan/Class 1/2/3, Regular/Extended
Warnock Automotive Inc.	A73976	Vehicles, Cargo Vans, Minivan/Class 1/2/3, Regular/Extended
Mall Chevrolet Inc.	A74059	Vehicles, Trucks, Pickup, Compact
Warnock Automotive Inc.	A74060	Vehicles, Trucks, Pickup, Compact
Tele Measurements Inc.	A50954	Video Teleconferencing
Verizon Network Intg Corp	A50956	Video Teleconferencing
Burlington Audio Tapes Inc. Db	A73248	Videotape, Audiotape And Recordable Cd's

A Stempler Inc.	A67367	Window Treatments-Blinds, Cubicle Curtain Shades And Draperies - Supply & Install
Ackerson Drapery &	A67363	Window Treatments-Blinds, Cubicle Curtain Shades And Draperies - Supply & Install
Atlantic City Shade Shop Inc.	A67368	Window Treatments-Blinds, Cubicle Curtain Shades And Draperies - Supply & Install
Bai Lar Interior Services	A67362	Window Treatments-Blinds, Cubicle Curtain Shades And Draperies - Supply & Install
Commercial Interiors Direct	A67366	Window Treatments-Blinds, Cubicle Curtain Shades And Draperies - Supply & Install
Northeast Stage LLC	A67369	Window Treatments-Blinds, Cubicle Curtain Shades And Draperies - Supply & Install
B & C Communications Inc.	A61404	Wireless Devices And Services
New Jersey Business Systems Inc./Cranel	A61405	Wireless Devices And Services
Transource Computers	A77668	Wsca Computer Contract
Apple Computer Inc.	A70259	Wsca Computer Contract / It Hardware & Software
Hewlett Packard Company	A70262	Wsca Computer Contract / It Hardware & Software
Howard Industries Inc.	A70264	Wsca Computer Contract / It Hardware & Software
IBM Corporation	A70265	Wsca Computer Contract / It Hardware & Software
Kyocera Mita America Inc.	A74850	Wsca Computer Contract / It Hardware & Software

Ai. Appointment of Consultant

Strategic Plan Link:

Goal 3: Business Practices

To improve the overall efficiency and effectiveness of business operations.

The Superintendent of Schools recommends, and I so move, adoption of the following:

RESOLUTION

WHEREAS, the Plainfield Board of Education recognizes the need for an on-site consultant who has expertise and knowledge in the areas of heating controls, heating and ventilating systems service and repairs, and

WHEREAS, Ross Consultants has expertise in this area and provides such services to assist companies and institutions with heating systems management and other related services, now be it

RESOLVED, the Plainfield Board of Education approves the services of Earl Ross Plumbing at a rate of \$40.00 per hour not to exceed \$40,000 per year for the 2015 – 2016 school year.

Aj. 2015– 2016 Bid Renewals

Strategic Plan Link:

Goal 3: Business Practices

To improve the overall efficiency and effectiveness

The Superintendent of Schools recommends, and I so move, adoption of the following:

RESOLUTIONS

1) Acoustical Ceiling Installation Bid # 2014-01

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Acoustical Ceiling Installation on May 11, 2013, and

WHEREAS, N.J.S.A. 18A:18A-42.n provides for extension of bid contracts for a period of not to exceed two one-year extensions beyond the original contract, with increases not to exceed the current index rate of 1% for 4th quarter 2014, providing the services are satisfactory and substantially unchanged.

WHEREAS, the district has found these services satisfactory for 2014-2015, and the services for 2015-2016 will not be substantially changed, now therefore be it

RESOLVED, that the Plainfield Board of Education, in accordance with N.J.S.A. 18A:18A-42.n approve and authorize the extension of Bid # 2014-01 for the 2015-2016 school year as follows:

Northeastern Interiors Services, LLC	2013-2014	2014-2015	2015-2016
Paterson, NJ			
Cost per square foot for space over 100 square feet	\$4.50	No Increase	No Increase
Material Mark up	0%		

2) **Asphalt Repair & Replacement Bid # 2014-03**

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Asphalt Repair & Replacement on May 11, 2013, and

WHEREAS, N.J.S.A. 18A:18A-42.n provides for extension of bid contracts for a period of not to exceed two one-year extensions beyond the original contract, with increases not to exceed the current index rate of 1% for 4th quarter 2014, providing the services are satisfactory and substantially unchanged.

WHEREAS, the district has found these services satisfactory for 2014-2015, and the services for 2015-2016 will not be substantially changed, now therefore be it

RESOLVED, that the Plainfield Board of Education, in accordance with N.J.S.A. 18A:18A-42.n approve and authorize the extension of Bid # 2014-03 for the 2015-2016 school year as follows:

Protective Paving Milltown, NJ	2013-2014	2014-2015	2015-2016
Removal & Paving Repairs per Square Yard	\$25.00	No Increase	No Increase
Pave 2" Overlay per Square Yard	\$9.50		
Patching Pot Holes per ton	\$200.00		

3) Electrical Service & Repair Bid #2014-06

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Electrical Service & Repair on May 11, 2013 and,

WHEREAS, N.J.S.A. 18A:18A-42.n provides for extension of bid contracts for a period of not to exceed two one-year extensions beyond the original contract, with increases in accordance with The Prevailing Wage Act, N.J.S.A. 34:11-56.25 et seq., providing the services are satisfactory and substantially unchanged.

WHEREAS, the district has found these services satisfactory for 2014-2015, and the services for 2015-2016 will not be substantially changed, now therefore be it

RESOLVED, that the Plainfield Board of Education, in accordance with N.J.S.A. 18A:18A-42.n approve and authorize the extension of Bid # 2014-06 for the 2015-2016 school year as follows:

Sal Electric Co., Inc. Jersey City, NJ	2013-2014	2014-2015	2015-2016
Electrician Hourly Rate	\$76.55	\$80.42	No Increase
Helper Rate	\$27.39		
Material Mark Up	0%		

4) Toilet Partition Supply/Installation Bid # 2014-10

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Toilet Partition Supply/Installation on May 11, 2013, and

WHEREAS, N.J.S.A. 18A:18A-42.n provides for extension of bid contracts for a period of not to exceed two one-year extensions beyond the original contract, with increases in accordance with The Prevailing Wage Act, N.J.S.A. 34:11-56.25 et seq., providing the services are satisfactory and substantially unchanged.

WHEREAS, the district has found these services satisfactory for 2014-2015, and the services for 2015-2016 will not be substantially changed, now therefore be it

RESOLVED, that the Plainfield Board of Education, in accordance with N.J.S.A. 18A:18A-42.n approve and authorize the extension of Bid # 2014-10 for the 2015-2016 school year as follows:

Benco, Inc. Pine Brook, NJ	2013-2014	2014-2015	2015-2016
Installer Hourly Rate (8:00 a.m. – 4:00 p.m. Monday through Friday)	\$85.00	No Increase	No Increase
Percentage Mark Up on Materials	10 % overhead 15 % profit		

5) **Tree Maintenance Bid # 2014-11**

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Tree Maintenance on May 11, 2013, and

WHEREAS, N.J.S.A. 18A:18A-42.n provides for extension of bid contracts for a period of not to exceed two one-year extensions beyond the original contract, with increases not to exceed the current index rate of 1% for 4th quarter 2014, providing the services are satisfactory and substantially unchanged.

WHEREAS, the district has found these services satisfactory for 2014-2015, and the services for 2015-2016 will not be substantially changed, now therefore be it

RESOLVED, that the Plainfield Board of Education, in accordance with N.J.S.A. 18A:18A-42.n approve and authorize the extension of Bid # 2014-11 for the 2015-2016 school year as follows:

Liberty USA Landscaping, Inc.	2013-2014	2014-2015	2015-2015
South Plainfield, NJ			
Regular Hourly Rate	\$93.00	No Increase	No Increase
Evening Hourly Rate	\$139.50		
Weekend/Holiday Hourly Rate	\$139.50		
Emergency Hourly Rate	\$155.00		
Material Mark-Up	0%		

6) **Fire Alarm Monitoring, Service and Repairs Bid # 2015-05**

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Fire Alarm Monitoring, Service and Repairs on May 22, 2014, and

WHEREAS, N.J.S.A. 18A:18A-42.n provides for extension of bid contracts for a period of not to exceed two one-year extensions beyond the original contract, with increases in accordance with The Prevailing Wage Act, N.J.S.A. 34:11-56.25 et seq., providing the services are satisfactory and substantially unchanged.

WHEREAS, the district has found these services satisfactory for 2014-2015, and the services for 2015-2016 will not be substantially changed, now therefore be it

RESOLVED, that the Plainfield Board of Education, in accordance with N.J.S.A. 18A:18A-42.n approve and authorize the extension of Bid # 2015-05 for the 2015-2016 school year as follows:

Haig's System Service	2014-2015	2015-2016
Greenbrook, NJ		
Base bid for monthly central station monitoring & annual inspection	\$9,000.00	No Increase
Price per Month for additional sites	\$24.50	
Hourly Labor Rate 8am to 5pm	\$95.00	
Hourly Labor Rate 5pm to 12 am	\$140.50	
Hourly Labor Rate Weekend/Holiday	\$180.00	
Material Markup %	20%	

7) **Fire Code Compliant Means of Egress Replacement/Installation Bid # 2015-06**

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Fire Code Compliant Means of Egress Replacement/Installation on May 22, 2014, and

WHEREAS, N.J.S.A. 18A:18A-42.n provides for extension of bid contracts for a period of not to exceed two one-year extensions beyond the original contract, with increases in accordance with The Prevailing Wage Act, N.J.S.A. 34:11-56.25 et seq., providing the services are satisfactory and substantially unchanged.

WHEREAS, the district has found these services satisfactory for 2014-2015, and the services for 2015-2016 will not be substantially changed, now therefore be it

RESOLVED, that the Plainfield Board of Education, in accordance with N.J.S.A. 18A:18A-42.n approve and authorize the extension of Bid # 2015-06 for the 2015-2016 school year as follows:

C & M Door Controls, Inc	2014-2015	2015-2016
Port Reading, NJ		
Regular Hourly Rate	\$98.00	No Increase
Evening Hourly Rate	\$105.00	
Weekend/Holiday Hourly Rate	\$128.00	
Emergency Hourly Rate	\$128.00	
Material Mark-up	25%	
Percentage off list	35% - 40%	

8) Glass Replacement Supply/Repair Bid # 2015-07

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Glass Replacement Supply Service Repair on May 22, 2014, and

WHEREAS, N.J.S.A. 18A:18A-42.n provides for extension of bid contracts for a period of not to exceed two one-year extensions beyond the original contract, with increases not to exceed the current index rate of 1% for 4th quarter 2014, providing the services are satisfactory and substantially unchanged.

WHEREAS, the district has found these services satisfactory for 2014-2015, and the services for 2015-2016 will not be substantially changed, now therefore be it

RESOLVED, that the Plainfield Board of Education, in accordance with N.J.S.A. 18A:18A-42.n approve and authorize the extension of Bid # 2015-07 for the 2015-2016 school year as follows:

Crystal Clear Glass	2014-2015	2015-2016
Howell, NJ		
Item	Cost per square foot	No Increase
Supply of 1/4" Clear Plate Glass	\$2.50	
Supply of 1/4" Clear Safety Glass	\$8.00	
Supply of 1/4" Polished (Clear) Wire Glass	\$3.00	
Supply of 1/4" Hammered (Frosted) Wire Glass	\$3.00	
Supply of 1/4" Tempered Glass	\$7.00	
Supply of 1/16" Storm Window Glass	\$1.50	
Supply of 1/4" Lexan	\$6.00	
Supply of 48" X 96" X 1" Insulated Panels	\$8.00	
Installation of 1/4" Clear Plate Glass	\$7.00	
Installation of 1/4" Clear Safety Glass	\$16.00	
Installation of 1/4" Polished (Clear) Wire Glass	\$6.00	
Installation of 1/4" Hammered (Frosted) Wire Glass	\$7.00	
Installation of 1/4" Tempered Glass	\$12.00	
Installation of 1/16" Storm Window Glass	\$5.00	
Installation of 1/4" Lexan	\$7.00	
Installation of 48" X 96" X 1" Insulated Panels	\$8.00	

9) Intercom / Public Address Service & Repair Bid # 2015-08

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Intercom/Public Address Service & Repair on May 22, 2014, and

WHEREAS, N.J.S.A. 18A:18A-42.n provides for extension of bid contracts for a period of not to exceed two one-year extensions beyond the original contract, with increases in accordance with The Prevailing Wage Act, N.J.S.A. 34:11-56.25 et seq., providing the services are satisfactory and substantially unchanged.

WHEREAS, the district has found these services satisfactory for 2014-2015, and the services for 2015-2016 will not be substantially changed, now therefore be it

RESOLVED, that the Board of Education, in accordance with N.J.S.A. 18A:18A-42.n approve and authorize the extension of Bid # 2015-08 for the 2015-2016 school year as follows:

Bingham Communications	2014-2015	2015-2016
Cedar Grove, NJ		
Hourly Rate	\$80.42	No Increase
Helper Rate	\$32.17	
Material Mark up	10%	

10) IPM Pest Control/Extermination Service Bid # 2015-09

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 18:A-1 (et seq) advertised for sealed bids for IPM Pest Control/Extermination Service on May 22, 2014, and

WHEREAS, N.J.S.A. 18A:18A-42.n provides for extension of bid contracts for a period of not to exceed two one-year extensions beyond the original contract, with increases not to exceed the current index rate of 1% for 4th quarter 2014, providing the services are satisfactory and substantially unchanged.

WHEREAS, the district has found these services satisfactory for 2014-2015, and the services for 2015-2016 will not be substantially changed, now therefore be it

RESOLVED, that the Plainfield Board of Education, in accordance with N.J.S.A. 18A:18A-42.n approve and authorize the extension of Bid # 2015-09 for the 2015-2016 school year as follows:

Tri-County Termite & Pest Control, Inc.	2014-2015	2015-2016
Carneys Point, NJ		
Base Bid	\$8,400.00	No Increase
Termite Treatment per linear foot	\$3.70 - \$4.95	
Additional Services/Hr.	\$55.00	
Consulting Services/Hr.	N/C	

11) Masonry Repair & Replacement Bid # 2015-11

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Masonry Repair & Replacement on May 22, 2014, and

WHEREAS, N.J.S.A. 18A:18A-42.n provides for extension of bid contracts for a period of not to exceed two one-year extensions beyond the original contract, with increases in accordance with The Prevailing Wage Act, N.J.S.A. 34:11-56.25 et seq., providing the services are satisfactory and substantially unchanged.

WHEREAS, the district has found these services satisfactory for 2014-2015, and the services for 2015-2016 will not be substantially changed, now therefore be it

RESOLVED, that the Plainfield Board of Education, in accordance with N.J.S.A. 18A:18A-42.n approve and authorize the extension of Bid # 2015-11 for the 2015-2016 school year as follows:

Northeastern Interior Services, LLC.	2014-2015	2015-2016
Paterson, NJ		
Hourly Labor Rate	\$66.51	No Increase
Hourly Helper Rate	\$15.00	
Material Mark-up	5%	

12) Master and Individual Room Clock Maintenance Service Bid # 2015-12

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Master and Individual Room Clock Maintenance Service on May 22, 2014, and

WHEREAS, N.J.S.A. 18A:18A-42.n provides for extension of bid contracts for a period of not to exceed two one-year extensions beyond the original contract, with increases in accordance with The Prevailing Wage Act, N.J.S.A. 34:11-56.25 et seq., providing the services are satisfactory and substantially unchanged.

WHEREAS, the district has found these services satisfactory for 2014-2015, and the services for 2015-2016 will not be substantially changed, now therefore be it

RESOLVED, that the Plainfield Board of Education, in accordance with N.J.S.A. 18A:18A-42.n approve and authorize the extension of Bid # 2015-12 for the 2015-2016 school year as follows:

Bingham Communications, Inc.	2014-2015	2015-2016
Cedar Grove, NJ		
Regular Hourly Rate	\$82.42	No Increase
Evening Hourly Rate	\$120.63	
Weekend/Holiday	\$160.84	
Material Mark up	10%	

13) Roof Repair Service Bid # 2015-14

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Roof Repair Service on May 22, 2014, and

WHEREAS, N.J.S.A. 18A:18A-42.n provides for extension of bid contracts for a period of not to exceed two one-year extensions beyond the original contract, with increases in accordance with The Prevailing Wage Act, N.J.S.A. 34:11-56.25 et seq., providing the services are satisfactory and substantially unchanged.

WHEREAS, the district has found these services satisfactory for 2014-2015, and the services for 2015-2016 will not be substantially changed, now therefore be it

RESOLVED, that the Plainfield Board of Education, in accordance with N.J.S.A. 18A:18A-42.n approve and authorize the extension of Bid # 2015-14 for the 2015-2016 school year as follows:

VMG Group	2014-2015	2015-2016
Roselle, NJ		
Journeyman Hourly Rate	\$58.04	No Increase
Foreman Hourly Rate	\$59.10	
Material Mark-up	15%	

14) Security Alarm Monitoring, Service & Repair Bid # 2015-15

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Security Alarm Monitoring, Service & Repair on May 22, 2015, and

WHEREAS, N.J.S.A. 18A:18A-42.n provides for extension of bid contracts for a period of not to exceed two one-year extensions beyond the original contract, with increases not to exceed the current index rate of 1% for 4th quarter 2014, providing the services are satisfactory and substantially unchanged.

WHEREAS, the district has found these services satisfactory for 2014-2015, and the services for 2015-2016 will not be substantially changed, now therefore be it

RESOLVED, that the Plainfield Board of Education, in accordance with N.J.S.A. 18A:18A-42.n approve and authorize the extension of Bid # 2015-15 for the 2014-2015 school year as follows:

Triad Security Systems	2014-2015	2015-2016
Union, NJ		
Base Bid for Monitoring & Annual Inspection	\$4,320.00	No Increase
Price per month for additional sites	\$15.00	
Hourly labor rate 8 a.m. to 8 p.m.	\$85.00	
Hourly labor rate 8 p.m. to 7 a.m.	\$127.50	
Hourly labor rate Weekend/Holiday	\$127.50	
Material Mark up	20%	

15) Vehicle Service & Repair Bid # 2015-16

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for Vehicle Service & Repair on May 22, 2014, and

WHEREAS, N.J.S.A. 18A:18A-42.n provides for extension of bid contracts for a period of not to exceed two one-year extensions beyond the original contract, with increases in accordance with The Prevailing Wage Act, N.J.S.A. 34:11-56.25 et seq., providing the services are satisfactory and substantially unchanged.

WHEREAS, the district has found these services satisfactory for 2014-2015, and the services for 2015-2016 will not be substantially changed, now therefore be it

RESOLVED, that the Board of Education, in accordance with N.J.S.A. 18A:18A-42.n approve and authorize the extension of Bid # 2015-16 for the 2015-2016 school year as follows:

Tom's Automotive, Inc.	2014-2015	2015-2016
Metuchen, NJ		
Flat Hourly Labor Rate	\$ 24.00	No Increase
Road Service Hourly Labor Rate	\$ 24.00	
Wrecker Towing Service Rate (small bus, local tow)	\$ 75.00	
(large bus, local tow)	\$ 175.00	
Parts Discount from List Price	10%	

Ak. School Based Youth Services Program Continuation Acceptance Grant 2015-2016

Strategic Plan Link:

Goal 1: Learning Outcomes

To improve the learning and academic performance of all students in PPS.

The Superintendent of Schools recommends, and I so move, adoption of the following:

RESOLUTION

The Plainfield Board of Education is committed to ensuring that all students succeed academically and reach their full potential in life. In doing so, it is also committed to providing opportunities for and ensuring that all students meet the New Jersey Core Curriculum Standards and achieve academic and life-long success.

The Plainfield Board of Education will be awarded \$1,245,626.00 for the 2015-2016 academic year by the State Department of Children and Families - Division of Prevention and Community Partnerships.

These funds are to provide a host of services to help middle and high school students stay in school, make sound decisions, and develop healthy life styles. Services are delivered through the School Based Youth Services Program, an established program with the Plainfield Public Schools for more than twenty-four (24) years.

Additional programs included in the grant are - Plainfield Family Success Center and the Emerson and Jefferson Afterschool Family Friendly Centers.

RESOLVED, that the Plainfield Board of Education approves the receiving of funds from the State Department of Children and Families – Division of Prevention and Community Partnership in the amount of \$1,245,626.00; to continue to operate the School Based Youth Service Program, the Plainfield Family Success Center and the Emerson and Jefferson Afterschool Family Friendly Centers for the 2015-2016 school year.

AI. Acceptance Workforce Investment Act (WIA) Program Grant 2015-2016 to operate WIA Youth Program

Strategic Plan Link:

Goal 1: Learning Outcomes

To improve the learning and academic performance of all students in PPS.

The Superintendent of Schools recommends, and I so move, adoption of the following:

RESOLUTION

The Plainfield Board of Education is committed to ensuring that all students succeed academically and reach their full potential in life. In doing so, it is also committed to providing opportunities for and ensuring that all students meet the New Jersey Core Curriculum Standards and achieve academic and life-long success.

The Union County Workforce Investment Board is charged with helping economically disadvantaged youth, ages 16 through 21 to improve academic performance in school, access job training and higher education opportunities, gain the skills needed to progress in career goals, and obtain employment.

The Union County Workforce Investment Board plans to award \$30,000.00 to Plainfield Board of Education for the 2015-2016 academic school year, to operate a Workforce Investment Act (WIA) Youth Program. The Department of Student Intervention and Family Support Services through School Based Youth Services Program, will implement the WIA Youth Program. The WIA Youth Program will provide a summer work and/or after school work program (pending timing of funding) during the 2015-2016 budget year. The program will provide employment for up to 30 students, ranging from 16 to 21 years of age. The program summer hours will be from 9:00 a.m. until 4:00 p.m. Monday through Thursday. Should funding be delayed, then the After School Program will operate Monday through Friday from 3:00 p.m. until 5:00 p.m. The program will give students the opportunity to develop appropriate skills necessary to be successful in school and in the workplace.

RESOLVED, that the Plainfield Board of Education approves the acceptance of funds in the amount of \$30,000.00 from the Union County Workforce Investment Board, to operate a Workforce Investment Act (WIA) Youth Program for 2015-2016 academic school year. The Department of Student Intervention and Family Support Services through School Based Youth Services Program, will implement the WIA Youth Program. The WIA Youth Program will implement summer hours 9:00 a.m. until 4:00 p.m. Monday through Thursday, starting July 20, 2015 and concluding August 28, 2015. Should funding be delayed, then the After School Program will be implemented Monday through Friday from 3:00 p.m. until 5:00 p.m., starting on/after October 5, 2015 and concluding June 15, 2016 for 30 students ranging in ages 16 to 21.

Am. Adoption of a ROTH Amendment to the 403(b) Plan

The Superintendent of Schools recommends, and I so move, adoption of the following:

RESOLUTION

WHEREAS, the Plainfield Board of Education (the “District”) wishes to adopt an amendment to the existing 403(b) Plan Document to allow employees to make Roth contributions; therefore be it,

RESOLVED, that the Plainfield Board of Education does hereby adopt the amendment to add a Roth contribution feature to the 403(b); and be it

FURTHER RESOLVED, that it is the intention of the Board that the 403 (b) program will conform with all state and federal statutory and regulatory requirements applicable to the 403 (b) plans, except that the program set forth above shall not be subject to the requirements of Title I of ERISA because the District is exempt from such requirements; and be it

FURTHER RESOLVED, that the Plainfield Board of Education authorizes the School Business Administrator to act upon the Board’s behalf with respect to this plan and to take any and all actions necessary or desirable to implement, maintain, and administer the plan set forth above in accordance with the Board’s intentions and all applicable state and federal laws; be it

FURTHER RESOLVED, that the Plainfield Board of Education authorizes the District to maintain a list of approved contractors to offer funding vehicles for the plan set forth above.

An. Award of Bids

The Superintendent of Schools recommends, and I so move, adoption of the following:

RESOLUTIONS

- 1) **Boiler Cleaning, Service, Maintenance & Repair Bid # 2016 – 01**
- 2) **CCTV/DVR Installation & Maintenance Bid # 2016 – 02**
- 3) **Cyclic Painting & Repainting Service Bid # 2016 – 03**
- 4) **Elevator Service & Repair Bid # 2016 – 04**
- 5) **Heating Controls Service & Repair Bid # 2016 – 05**
- 6) **Kitchen Equipment Preventative Maintenance & Repair Bid # 2016 – 06**
- 7) **Plumbing Service Repair Bid # 2016 – 07**
- 8) **Fire System Inspections Service & Repair Bid # 2016 – 08**
- 9) **Acoustical Ceiling Products Bid # 2016 – 09**
- 10) **Plumbing Supplies Bid # 2016 – 10**
- 11) **Re-Bid #2015-30 Window Replacement Old Plainfield High School**

TO BE PRESENTED AT THE JUNE 9, 2015 WORK & STUDY MEETING

12) 2015-35 Renovation of Hub Stine Fields/ Turf Fields

WHEREAS, the Board of Education pursuant to N.J.S.A. 18A: 18A-1 (et seq) advertised for sealed bids for 2015-35 Renovation of Hub Stine Fields/ Turf Fields on April 23, 2015, and

WHEREAS, in accordance with that advertisement bids was received, publicly opened and read aloud at the Board of Education Office on May 5, 2015 at 11:00 a.m. with the following final results.

	Applied	*Gallen	JC Landscape
Base Bid	4,877,911.00	4,572,000.00	5,294,000.00
Alternate 1	29,000.00	28,000.00	68,400.00
Alternate 2	22,000.00	16,000.00	20,900.00
Alternate 3	29,000.00	28,000.00	40,425.00
Alternate 4	23,000.00	6,000.00	20,630.00
Alternate 5	30,000.00	30,000.00	15,000.00
Alternate 6	16,000.00	9,000.00	15,000.00
Alternate 7	110,000.00	66,000.00	121,800.00
Alternate 9	17,000.00	38,000.00	19,800.00
Alternate 10	41,000.00	28,000.00	84,000.00
Alternate 11	45,000.00	38,000.00	35,100.00
Alternate 12	40,000.00	38,000.00	39,204.00
Alternate 14	52,400.00	41,000.00	45,576.00
Alternate 15	22,900.00	58,000.00	52,920.00
Alternate 17	375,000.00	349,934.00	349,934.00
Alt Sub-Total	1,132,300.00	773,934.00	1,455,687.00
G-Total	6,010,211.00	5,345,934.00	6,749,687.00

RESOLVED, that the Plainfield Board of Education accepts the lowest responsible and responsive bid of Gallen Construction, Inc., of Hackensack, NJ in the amount of \$5,345,934.00.

Ao. Long Range Facilities Plan Update

The Superintendent of Schools recommends, and I so move, adoption of the following:

RESOLUTION

TO BE PRESENTED AT THE JUNE 9, 2015 WORK & STUDY MEETING

Ap. Former Board Members Participation in Commencement Exercises

The Superintendent of Schools recommends, and I so move, the following:

RESOLUTION

In recognition of the personal service and dedication of former Board members to the Plainfield Public School District, those who have a child or children in the graduating class, and who express the desire to participate in the commencement ceremony shall be allowed to participate by wearing a cap and gown provided by the district, walk in the class procession, and shall be afforded the opportunity to award a diploma(s) to their own child(ren).

RESOLVED, that the Plainfield Board of Education approves the participation of former Board members in high school commencement exercises.

XII. REPORT OF THE POLICY COMMITTEE

A. Adoption of Policies – First Reading

The following is recommended for adoption:

RESOLUTION

WHEREAS, the Plainfield Board of Education has reviewed the policies listed below and finds them acceptable for the management and operation of the Plainfield Public Schools, and

WHEREAS, the Plainfield Board of Education now finds it necessary that these policies be implemented, now therefore be it

RESOLVED, that the Plainfield Board of Education approves, on **first reading**, the following policies that will be available for public inspection and comment, with final Board adoption anticipated at next month's scheduled business meeting:

<u>Policy Number</u>	<u>Title</u>	
4115	Supervision	Amended
4123	Classroom Aides and Paraprofessionals	Amended
4222	Noninstructional Aides	Amended
5141.8	Concussion and Sport Related Head Injury	Amended
5141.21	Administration of Medication	Amended
6145	Extracurricular Activities	Amended
6145.1-6145.2	Intramural and Interscholastic Competition	Amended

XIII. ADJOURNMENT

YK/bsc